



Date: 27.06.2023

To,
Listing Compliance Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 504351
Scrip Id : EMPOWER

Dear Sir/ Madam,

Subject: Outcome of Board Meeting and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Board of Directors in their meeting held today i.e. on June 27, 2023 has inter alia considered and approved the following matters:

1. Appointment of **M/s. Mohandas & Co., Chartered Accountant, (Firm Registration Number - 106529W)**, as the Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial year 2023-24.
2. Appointment of **M/s. Heena Gulrajani & Associates, Practicing Company Secretaries, Membership No. A-A68255, COP No. 25423** as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial year 2022-23.

The Board Meeting commenced at 4.00 P.M. and concluded at 4.30 P.M.

This is for your information and records.

Thanking you.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

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