



Empire Industries Limited

January 27, 2023

To,
The Manager,
BSE Limited
Listing Compliances
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Dear Sir,

Re. **Scrip Code: 509525**

Sub: **Intimation of Death of Mr. Chandrakant Poonamchand Shah (DIN : 00450394), Independent Director Under Regulation 30 Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company has received an intimation today about the sad demise of Mr. Chandrakant Poonamchand Shah (DIN : 00450394), Non-Executive Independent Director of the Company on Friday, 27th January, 2023.

Mr. Chandrakant Poonamchand Shah was re-appointed as an Independent Director of the company in annual general meeting held on 26th July, 2019 and played crucial leadership roles and his rich knowledge base through which the company has immensely benefitted.

Mr. Chandrakant Poonamchand Shah's sudden and unexpected passing away will be an irreparable loss to the Company and all the promoters, directors and employees of the company. We convey deep sympathy, sorrow and condolences to his family.

Kindly take same on records.

Yours faithfully,

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY
M. NO. 13703

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- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum • Empire Prime Realty