



17th March, 2021

To,
Listing Compliances
BSE Ltd,
P. J. Towers, Fort,
Mumbai – 400 001

Scrip Code : 504351
Scrip ID : EMPOWER

Subject: Appointment of Company Secretary and Compliance officer of the Company.

Dear Sir/ Madam,

With reference to the subject cited above; this is to inform you that, the Board of Directors of the Company in its meeting held today i.e 17th March, 2021 have appointed Ms. Prachi Jain, an associate member of the Institute of Company Secretaries of India having Membership No. 61391, as Company Secretary & Compliance Officer of the company with effect from 17th March 2021.

Further, in consonance with the above provided below are the list of person responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

| Sr. no. | Name | Designation | E-mail id / Tel. No |
|---------|------------------------|--|---|
| 1 | Ms. Prachi Jain | Company Secretary and Compliance Officer | info@empowerindia.in +91 97020 03139 |
| 2 | Mr. Mohd Zulfeqar Khan | Managing Director | |
| 3 | Mr. Rajgopalan Iyengar | Chief Financial Officer | |

Meeting Started at 3.30 p.m and Concluded at 4.30 p.m.

You are requested to please take on record.

Thanking you.

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496



Empower India Limited

CIN: L51900MH1981PLC023931

Reg. Office: 25 / 25A, IInd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001.

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

Email: info@empowerindia.in; Website: www.empowerindia.in



Brief Profile of Company Secretary and Compliance Officer appointed:

| Particulars | Details |
|----------------------------------|--|
| 1. Name of the Appointee | Prachi Jain |
| 2. Designation | Company Secretary and Compliance Officer |
| 3. Effective date of Appointment | 17 th March 2021 |
| 4. Associate/ Fellow | Associate |
| 5. Membership no. | 61391 |
| 6. PAN | ASFPJ8366F |

For Empower India Limited




Rajgopalan Iyengar
Director
DIN: 00016496

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