



REF: POEL/BNS/BSE/2023 - 24/25
AUGUST 11, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub: Intimation Regarding dissolution of Share Transfer Committee and Delegation of powers and duties of Share Transfer Committee to the Compliance officer
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, as considered material in the opinion of the Board of Directors of the Company, the exchange may please take on record that the Board of Directors of the Company at their meeting held on August 11, 2023 has dissolved the Share Transfer Committee with effect from the closing hours of August 11, 2023 and the upcoming review and exercise of the functions and the duties of the above Committee shall be discharged by the Compliance Officer of the Company in co-ordination with the Share Transfer Agent of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Phone : +91 -44 4914 5454, E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731