



September 30, 2022

To,
Listing Compliance,
BSE Limited,
P. J. Tower,
Fort, Mumbai – 400 001

Scrip Code : 504351
Symbol : EMPOWER

Subject: Regulation 30 of the Securities Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). We would like to inform you that, the Company has inter-alia approved the following:

1. To re-appoint Mr. Pankaj Mishra (DIN: 07999390), who retires by rotation and being eligible, offers himself for reappointment.
2. Appointment of the Statutory Auditors M/s. Rishi Sekhri and Associates.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, have been annexed herewith as Annexure-I.

This is for your information and records.

Thanking You,
For **Empower India Limited**

Rajgopalan Iyengar
Director
DIN: 00016496

Place: Mumbai
Date : September 30, 2022

Empower India Limited
CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001.
Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: +91 97020 03139
Email: info@empowerindia.in; Website: www.empowerindia.in

**Annexure I**

- 1) To re-appoint Mr. Pankaj Mishra (DIN: 07999390), who retires by rotation and being eligible, offers himself for reappointment.

Sr. No.	Particular	Details
1	Reason for Change	Re-appointment
2	Date of Appointment	September 30, 2022
3	Term of Appointment	Mr. Pankaj Mishra (DIN: 07999390) retires by rotation at the 40 th Annual General Meeting and on recommendation of the Audit Committee and the Board of Directors Mr. Pankaj proposes himself to be reappointed.
4	Brief Profile	Mr. Pankaj has experience or over two decades in business operations, general administration, facilities management budgeting and expense management.
5	Relationship between directors	None
6	information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Pankaj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- 2) Appointment of the Statutory Auditors M/s. Rishi Sekhri and Associates.

Sr. No.	Particular	Details
1	Reason for Change	Appointment
2	Date of Appointment	September 30, 2022
3	Brief Profile	M/s. Rishi Sekhri & Associates, on recommendation of the Audit Committee and the Board of Directors, approval of the members was taken at the 40 th Annual General Meeting of the Company to hold office from FY 2022-23 to FY 2026-27

For **Empower India Limited**

Rajgopalan Iyengar
Director
DIN: 00016496

Place: Mumbai
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