



Date: September 5, 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 Meeting of Board of Directors of the Company held on September 05, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, September 05, 2023, have inter-alia considered and approved the following:

1. Consideration and Approval of Directors Report, Management Discussion and Analysis Report, Corporate Governance Report for the financial year ended March 31, 2023.
2. Re-appointment of Mr. Sumit Subhash Pawar (DIN: 09779498) who retires by rotation subject to members approval at the ensuing Annual General Meeting.
3. Convening of 41st Annual General Meeting scheduled to be held on Friday, the 29th day of September, 2023 at 10:30 a.m. at **SAMMELAN BHAVAN**, 101, A Wing, First Floor, Samarth Complex, Baptista Compound, Jawahar Nagar Road No. 1, Near Topiwala Municipal Market, Goregaon(W), Mumbai – 400062.
4. Register of Members and Share Transfer Book of the Company will remain close from 23rd day of September, 2023 to 29th day of September, 2023 (Both days inclusive) for the purpose of Annual General Meeting.
5. The Cut-off date for e-voting is 22nd day of September 2023.
6. Fixed the period of E-voting which shall commence on 26th day of September, 2023 (9.00 a.m.) and ends on 28th day of September, 2023 (5.00 p.m.)
7. Took note on Secretarial Audit Report as issued by Secretarial Auditor of the Company for the Year 2022-23.

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd 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



The Board Meeting commenced at 2:30 P.M. and concluded at 2:50 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

Regd Office: 25 /25A, 2nd 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



Disclosures 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, is provided below:

1. **Re-appointment of Director Mr. Sumit Subhash Pawar (DIN: 09779498), liable to retire by rotation:**

Name of the Director	Mr. Sumit Subhash Pawar
DIN	09779498
Reason for Change	Re-appointment
Date of Re-appointment & terms of Re-appointment	Date of Re-appointment: 29 th September 2023. Terms of Re- appointment: subject to approval by the shareholders, liable to retire by rotation.
Expertise in Specific Functional Areas	He has a good exposure in the field of marketing.
Inter se Relationship with the Board	None

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd 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