



**Date: February 8, 2024**

To,  
Listing Compliance Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : 504351**  
**Scrip Id : EMPOWER**

Dear Sir/Madam,

**Ref.: Outcome of Meeting of Board of Directors of the Company held on 30<sup>th</sup> September, 2023**

**Subject: Additional Details Required for Corporate Announcement filed on September 30<sup>th</sup>, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Empower India Limited at their meeting held today i.e. Saturday, 30<sup>th</sup> September, 2023 at the registered office of the company; inter-alia considered and approved the following agenda:

1. To take note of resignation of **Mrs. Kavita Shobhnath Yadav (Membership No. A66416)** from the Post of Company Secretary & Compliance Officer of the Company with effect from 30<sup>th</sup> September, 2023.

The resignation letter dated 30<sup>th</sup> September, 2023 with the reason as indicated is enclosed as **Annexure-I**. Mrs. Kavita Shobhnath Yadav has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

We hereby request you to take the above cited information on your record.

Thanking you.

**For Empower India Limited**

RAJGOPALA Digitally signed by  
RAJGOPALAN  
N SRINIVASA SRINIVASA IYENGAR  
IYENGAR Date: 2024.02.08  
14:57:36 +05'30'

**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**

**Encl: as above**

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001**

**Mobile/Helpdesk No.: +91 97020 03139**

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



**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided as under:**

1. To take note of resignation of **Mrs. Kavita Shobhnath Yadav (Membership No. A66416)** from the Post of Company Secretary & Compliance Officer of the Company with effect from 30<sup>th</sup> September, 2023.

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to preoccupation and there is no other reason for such change.
2.	Date of Resignation	w.e.f 30 <sup>th</sup> September, 2023
3.	Confirmation that there is no material reasons other than those provided.	Confirmed
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationships between directors (in case of appointment of the Director)	Not Applicable

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

Sr. No.	Name	Designation	Email
1.	Mr. Rajgopalan Srinivasa Iyengar	Managing Director	<a href="mailto:info@empowerindia.in">info@empowerindia.in</a> <a href="mailto:investors@empowerindia.in">investors@empowerindia.in</a>
2.	Mr. Sumit Subhash Pawar	Chairperson and Non-Executive-Non Independent Director	
3.	Mrs. Jyoti Chandrajeet Jaiswar	Non-Executive-Independent Director	
4.	Mr. Rajaram Ashok Gawde	Non-Executive-Non Independent Director	
5.	Mr. Naveenakumar Kunjaru	Non-Executive-Independent Director	

#### For Empower India Limited

RAJGOPALA Digitally signed by  
RAJGOPALAN  
N SRINIVASA SRINIVASA IYENGAR  
IYENGAR Date: 2024.02.08  
14:58:07 +05'30'

**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**

#### Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Mobile/Helpdesk No.: +91 97020 03139

Email: [info@empowerindia.in](mailto:info@empowerindia.in); Website: [www.empowerindia.in](http://www.empowerindia.in)

To,  
The Board of Directors,  
**EMPOWER INDIA LIMITED**  
25/25A, 2ND FLOOR, 327,  
NAWAB BUILDING, D. N. ROAD,  
FORT, MUMBAI – 400001

**Sub: Resignation from the post of Company Secretary and KMP of Empower India Limited**

Dear Sir/Ma'am,

I would like to inform that, due to my personal reasons I want to resign from the post of Company Secretary and KMP. Therefore, I am tendering my resignation from the post of Company Secretary, Compliance Officer and KMP of the Company w.e.f. September 30,2023.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Company Secretary and KMP of the Company and request to file Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date September 30, 2023 and confirm the acceptance of my resignation.

Thanking you,  
Yours Faithfully



Kavita Yadav  
(Mem. No. A66416)