



November 15, 2022

To,
The Manager (Listing),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 November 14, 2022.

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the board of directors at their meeting held on Monday, November 14, 2022 has approved the following:

1. Appointment of Mr. Sumit Pawar (DIN: 09779498), as an Additional Director (Non-Executive) and Chairman of the company, effective from closure of business hours on November 14, 2022.
2. Appointment of Mr. Rajaram Gawde (DIN: 09784855) as an Additional Director (Non-Executive) of the company effective from closure of business hours on November 14, 2022.
3. Designate Mr. Rajagopalan Iyenger (DIN: 00016496) as the Managing Director of the company.
4. Resignation of Mr. Pankaj Mishra (DIN: 07999390), from the post of Non-Executive Director w.e.f closure of business hours today i.e., November 14, 2022.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I".

The Board Meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

We request you to kindly take the same on record.

Thanking You,

For **Empower India Limited**

Rajgopalan Iyenger
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



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 9th September 2015.

A. Appointment of Mr. Sumit Pawar (DIN: 09779498) as an Additional Director (Non-Executive) and Chairman of the company.

Sr. No.	Particular	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Sumit Pawar (DIN: 09779498) is being appointed as an additional director (Non-executive) and Chairman of the Company.
2	Date of Appointment	November 14, 2022.
3	Term of Appointment	The board has appointed Mr. Sumit Pawar as an Additional Director (Non-executive) and Chairman of the company, Liable to retire by rotation.
4	Brief Profile	Mr. Sumit Pawar has good exposure and experience in the industry. His experience will be a great benefit to the Company.
5	Relationship between directors	None
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Sumit Pawar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

B. Appointment of Mr. Rajaram Gawde (DIN: 09784855) as an Additional Director (Non-Executive) of the company.

Sr. No.	Particular	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Rajaram Gawde (DIN: 09784855) is being appointed as an additional Director on the Board of the Company.
2	Date of Appointment	November 14, 2022
3	Term of Appointment	The Board has appointed Mr. Rajaram Gawde as an Additional Director (Non-Executive) of the company, liable to retire by rotation.
4	Brief Profile	Mr. Rajaram Gawde has good exposure in the field of Management. His experience will be a great benefit to the Company.
5	Relationship between directors	None
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Rajaram Gawde is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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C. Designation of Mr. Rajgopalan Iyenger (DIN: 00016496) as the Managing Director of the company.

Sr. No.	Particular	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Rajgopalan Iyenger (DIN:00016496) is being appointed as a Managing Director on the Board of the Company.
2	Date of Appointment	November 14, 2022
3	Term of Appointment	The board has appointed Mr. Rajgopalan Iyenger as an additional of the company to hold office for a period of five years.
4	Brief Profile	Mr. Rajgopalan Iyenger (DIN:00016496) is being appointed as a Managing Director on the Board of the Company, his vast experience will be great benefit to the company.
5	Relationship between directors	None
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Rajgopalan Iyenger is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

D. Resignation of Mr Pankaj Mishra (DIN: 07999390), from the post of Non-Executive Director of the company:

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation. removal, death or otherwise	Resignation due to personal commitments and other pre-occupations.
2	Date of appointment / cessation (as applicable) & term of appointment	November 14, 2022

This information is for the Exchange and members thereof.

Kindly take the same on your records.

Yours faithfully,

For **Empower India Limited**

Rajgopalan Iyenger
Director
DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

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