



Empire Industries Limited

SEC:SHR:2019-2020(0307)

March 5, 2020

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai -400 001.

Company Scrip Code: 509525

Dear Sir,

Re: Intimation of appointment of Woman Independent Director

With reference to your email dated March 4, 2020 and further to our letter No.SEC:SHR:2019-2020(0304) dated March 3, 2020 we enclose brief profile of Ms. Geetanjali Ram Naidu (DIN 08713727).

Thanking you,

**Yours faithfully,**  
**For EMPIRE INDUSTRIES LIMITED**

**S. C. NANDA**  
**Director-Finance & Company Secretary**

Encls:

CIN: L17120MH1900PLC000176  
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013, India.  
Tel.: 66555453 • Fax : 24939143  
E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

**Divisions**

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass  
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods  
The Empire Business Centre • Empire Industrial Centrum



## Empire Industries Limited

### Brief Profile of Ms. Geetanjali Ram Naidu.

Ms. Geetanjali Ram Naidu, aged 50 years, has Bachelor degree in Science from D. G. Ruparel College of Arts, Science and Commerce, Mumbai, Bachelor of Law from Government Law College, Mumbai and Master's in Human Resources Development And Research from Prin. L. N. Welingkar Institute of Management and Research.

Geetanjali Naidu is an Immigration Lawyer and High Court Advocate practicing in Mumbai, India. She is the Founder of GN LEGAL ADVISOR, a Mumbai-based Immigration Law Firm. Ms. Naidu helps her clients through all stages of EBS Immigrant Investor Program (USA- Green Card), Ireland PR, Canada PR, European PR and Citizenship (Cyprus, Malta, Portugal, Spain, Greece) along with Saint Kitts & Nevis, Commonwealth of Dominica, Grenada, and Saint Lucia.

Ms. Naidu's legal services include counseling for the Investor and their family members, analysis of all documents related to EBS and other countries. She specializes in preparing Source of Funds report for EBS clients, tax planning along with Chartered Accountants or CPA, checking the company related documents. She provides an efficient combination of advocacy and advisory role to her clients, has traveled widely and seen the most conceivable immigration issues faced by her clients. She has helped her clients decide which country to settle in and has been instrumental in shaping the lives of many, making their dreams come true.

Ms. Naidu is very well respected throughout the immigration law community in India, US and Europe. She is admitted to the Bar Association of Maharashtra & Goa and has been awarded the "Certificate of Practice" from All India Bar Association.

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