



03rd October, 2019

To,
Listing Compliances
BSE Ltd,
P. J. Towers, Fort,
Mumbai – 400 001

Scrip Code : 504351
Scrip ID : EMPOWER

Subject: 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.

Dear Sir/Madam,

With reference to the above captioned subject, disclosures for the resignation of Mr. GauravVaid (DIN:2618914) from the post of Independent Director of the Company are as under:-

1. Resignation of Mr. Gauravvaid (DIN: 02618914) from the post of Independent Director of the Company.

Sr. No	Particulars	Details
1	Reason for Resignation	Due to pre-occupancy
2	Date of Resignation	03 rd October, 2019

We hereby request you to take the same on your record.

For Empower India Limited

Rajgopalanlyengar
Director
DIN: 00016496



Empower India Limited

CIN: L51900MH1981PLC023931

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