



April 28, 2023

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

Scrip Code: 504351
Scrip Id: EMPOWER

Dear Sir/ Madam,

Sub: Outcome of Board Meeting and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the meeting of the Board of Directors was held today i.e. Friday, April 28, 2023 of the Company, considered and approved inter-alia the following business matter(s):

1. Taking note of the resignation of Mrs. Rani Challayesteru (DIN: 07008155) Non-Executive - Independent Director of the Company.

The resignation letter dated April 27, 2023 with the reason as indicated is enclosed. Mrs. Rani Challayesteru (DIN: 07008155) has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

2. Appointment of Naveenakumar Kanjaru (DIN: 07087891) as Non-Executive-Independent Director of the Company w.e.f. April 28, 2023.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, the Company is hereby furnishing the requisite details under Annexure-I.

The meeting commenced at 04:00 p.m. and concluded at 05.15 p.m.

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 Exchange is requested to take the above on records.

Thanking you,
For **Empower India Limited**

Rajgopalan Iyengar
Director
DIN: 00016496

Annexure-I

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. Taking note of resignation of Mrs. Rani Challayesteru (DIN: 07008155), from the post of Non-executive Independent Director of the Company:

Sr. No.	Particular	Details
1	Reason for Change	Resignation due to personal reasons and preoccupations
2	Date of Resignation	w.e.f. April 27, 2023
3	Confirmation that there is no material reasons other than those provided.	Confirmed
4	Names of listed entities in which the resigning director holds directorships	Nil

2. Appointment of Mr. Naveenakumar Kanjaru (DIN:07087891) as the Additional Director (Independent) of the Company w.e.f. April 28, 2023.

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	April 28, 2023
3.	Terms of Appointment	The Board has appointed Mr. Naveenakumar Kanjaru, as the Additional Director (Independent) of the company to hold the office upto the date of the next Annual General Meeting (“AGM”) or the last date on which the AGM should have been held, whichever is earlier. The term of appointment shall be for a period of 5 years subject to approval of the Members. His appointment is not liable to retire by rotation

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4.	Brief Profile	Mr. Naveenakumar Kanjaru is a Commerce Graduate. He as experience of more than 10 years in the field of Finance Management.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	Mr. Naveenakumar Kanjaru is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Exchange is requested to take the above on records.

Thanking you,

For **Empower India Limited**

Rajgopalan Iyengar
Director
DIN: 00016496

Date: 27/04/2023

CHALLA RANI YESTERU

**54-16-8/9, 2nd Floor,
Satya Krishna Bhavan,
Venkateswara Colony, Loyola
College Road, Gunadala,
VIJAYAWADA – 520008
(ANDRA PRADESH)**

To,

The Board of Directors,
EMPOWER INDIA LIMITED,
25/25A, Second Floor,
Nawab building, Opp. Thomas Cook,
327, D. N. Road, Fort,
MUMBAI 400 001

Kind Attn: Mr. Rajgopalan S. Iyengar, CFO & Executive Director.

Dear Sir(s)

Sub: My resignation as a Director of Empower India Ltd.

On account of my household responsibilities, I am unable to continue as a Director of the Company..I hereby, therefore, resign as a Director of your esteemed Organisation, Empower India Limited with immediate effect.

Also i hereby confirm that there is no other material reasons other than mentioned above.

You may please place this Letter at the next Board Meeting for acceptance. I request you to send me a copy of the Board resolution accepting my resignation and also copies of Compliance formS filed with the Registrar of Companies, Maharashtra and the receipted challan therefor.

I take this opportunity to convey my sincere thanks to all my Colleagues on the Board, for their assistance and support that was given to me during the tenure of my office as a Director.

Thanking you,
Yours faithfully,



(RANI CHALLA YESTERU)
DIN: 07008155