

19th February, 2020

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

Scrip Code : 504351
Scrip ID : EMPOWER

Subject: Resignation of Company Secretary and Compliance officer of the Company.

Dear Sir/ Madam,

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. This is to inform the Exchange that, Mr. Rajendra Kumar Jatav, Company Secretary has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f.19th February, 2020 due to personal reason.

Further, the Board of Directors has appointed Mr. Rajgopalan Iyengar, as Compliance Officer of the Company.

For the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

Sr. no.	Name	Designation	E-mail id / Tel. No
1	Mr. MohdZulfegarHashim Khan	Managing Director	info@empowerindia.in
2	Mr.Rajgopalan Iyengar	Chief Financial Officer and Compliance Officer	+91 9702003139

You are requested to please take on record.

Thanking you.

For Empower India Limited

Authorised Signatories



Empower India Limited

CIN: L51900MH1981PLC023931

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