

31st August, 2016

To,

Listing Compliance,

BSE Limited,

P.J.Tower,

Fort,

Mumbai – 400 001.

Ref. Scrip Code. – 504351.

Scrip ID. – EMPOWER

Subject. – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is in continuation of our corporate announcement dated 30th August, 2016 for outcome of Board Meeting held on 30th August, 2016, the details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided under Annexure I attached to this letter.

Your are requested to kindly take note of the same

Thanking You,

For Empower India Limited

Dadal
Diviya Nadar

Compliance Officer



Encl. – As above

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001.

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9594750003

Email: info@empowerindia.in; Website: www.empowerindia.in

Annexure I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

1. Resignation of Mr. Sameer Padekar from the post of directorship

Sr. No.	Particular	Details
1	Reason for resignation	Pre-occupation
2	Date of Cession	30 th August, 2016

2. Resignation of Mr. Paresh Gharat from the post of directorship

Sr. No.	Particular	Details
1	Reason for resignation	Pre-occupation
2	Date of Cession	30 th August, 2016

3. Resignation of Mr. Rajgopalan Iyengar from the post of Chief Financial Officer (CFO)

Sr. No.	Particular	Details
1	Reason for resignation	Pre-occupation
2	Date of Cession	30 th August, 2016

4. Appointment of Mr. Mangesh Gurav as Chief Financial Officer (CFO)

Sr. No.	Particular	Details
1	Reason for Appointment	Casual Vacancy of office
2	Date of Appointment	30 th August, 2016
3	Term of Appointment	Not Applicable

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4	Brief Profile	Mr. Mangesh Gurav is expertise in Accounting and Legal area.
5	Relationship between directors	None

5. Resignation of Mr. Mangesh Gurav from the post of directorship

Sr. No.	Particular	Details
1	Reason for resignation	Pre-occupation
2	Date of Cession	30 th August, 2016

6. Change of designation of Mr. Rajgopalan Iyengar from Executive Director to Chairman, Non Executive Director

Sr. No.	Particular	Details
1	Reason for Change	Pre -occupation
2	Date of Change	30 th August, 2016

7. Change of designation of Mr. Kiran Thakore from Executive Director to Non Executive Director

Sr. No.	Particular	Details
1	Reason for Appointment	Pre -occupation
2	Date of Appointment	30 th August, 2016

For Empower India Limited

Diviya Nadar
Diviya Nadar

Compliance Officer



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