



14th November, 2018

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

Scrip Code :- 504351
Scrip Id :- EMPOWER

Dear Sir/ Madam,

Subject: Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015.

We wish inform you that the Board of Directors at their meeting held on 14th November, 2018 have inter-alia considered, approved the appointment of **Mr. Rajendra Kumar Jatav**, Company Secretary (Membership No. A40677) as Whole Time Company Secretary and Compliance officer of the Company with effect from 14th November, 2018.

This is for your information and records.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Director & Compliance Officer
DIN: 00016496

