



13th February, 2018

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

COMPANY CODE : 504351
SCRIP ID : EMPOWER

Sub: - Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby intimate you that, the Board of Directors of the Company in their meeting held on today i.e on 13th February, 2018, have approved and took on record followings:

1. Resignation of **M/s. Agarwal Desai & Shah**, Chartered Accountants (Firm Registration No. 124850W) as Statutory Auditors of the Company.
2. Appointment of **M/s. Deepak C. Agarwal & Associates**, Chartered Accountants (Firm Registration No. 140967W) as Statutory Auditors of the Company to fill causal vacancy

Further, disclosures 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 are as under:

1. Resignation of **M/s. Agarwal Desai & Shah**, Chartered Accountants (Firm Registration No. 124850W) as Statutory Auditors of the Company.

Date of Cessation : - Due to Pre-occupation
Reason of Cessation : - 13th February, 2018

2. Appointment of **M/s. Deepak C. Agarwal & Associates**, Chartered Accountants (Firm Registration No. 140967W) as Statutory Auditors of the Company to fill causal vacancy.

Date of Appointment : - 13th February, 2018
Reason of Appointment : - To fill casual vacancy
Term of Appointment : - To hold office upto ensuing Annual General Meeting

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.: 9702003139
Email: info@empowerindia.in; Website: www.empowerindia.in



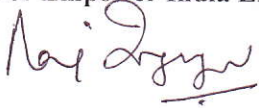
Brief Profile:-

Deepak C Agarwal & Associates , a firm of Chartered Accountants offers services to clients a broad range of tax, accounting, audit, consulting, financial advisory , corporate advisory.

Kindly take above on your record.

Thanking You,

For Empower India Limited

A handwritten signature in black ink, appearing to read "Rajgopalan Iyengar".

Rajgopalan Iyengar
Compliance Officer



Empower India Limited

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