

3rd July, 2017

To,
Listing Compliance,
BSE Limited,
P.J.Tower, Fort,
Mumbai – 400 001.

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

Dear Sir/Ma'am,

This is to inform you that **Ms. Diviya Nadar**, Company Secretary and Compliance officer of the Company has tendered her resignation from the said post with effect from **3rd July, 2017**, to pursue future career objectives.

Mr. Rajgopalan Iyengar, has been appointed as the new Compliance Officer of the Company.

We hereby request you to take the above on your records.

Thanking You,

For Empower India Limited



Kiran Thakore
Chairman, Director
DIN: 03140791



Empower India Limited

CIN: L51900MH1981PLC023931

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