



Empire Industries Limited

August 1, 2025

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

Dear Sir,

Re. **Scrip Code: 509525**

Sub: **Intimation of appointment of Senior Management Personnel pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that Mr. Joydeep Chakraborty has been appointed as Divisional Director of Empire Industrial Equipment, a division of Empire Industries Limited.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure A** to this letter.

We request you to kindly take the aforesaid information on your record

Yours faithfully,

**FOR EMPIRE INDUSTRIES LIMITED**

**SUHAS CHANDRA NANDA**  
**DIRECTOR – FINANCE & COMPANY SECRETARY**  
**M. NO. 13703**

CIN: L17120MH1900PLC000176  
**Regd. Office:** Empire Complex, 414, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013, India.  
Tel.: 022 - 66555453

E-mail: [email@empiresecretarial.com](mailto:email@empiresecretarial.com) • Web : [www.empiremumbai.com](http://www.empiremumbai.com)

-----**Divisions**

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum



**Annexure - A**

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr.	Particular	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Joydeep Chakraborty
2.	Date of appointment/cessation (as applicable) & term of appointment;	01-08-2025  Appointed as Divisional Director of Empire Industrial Equipment, a division of Empire Industries Limited
3.	Brief profile (in case of appointment);	Mr. Joydeep Chakraborty has done Diploma in Mechanical Engineering from Jaipaiguri Polytechnic Institute and joined EIE as Sales Manager in October 2005. He was the backbone of Kolkata branch. He worked with Indiana Group of Companies, Mechelonic Welders Pvt Ltd and The H S Group of Companies in past.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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