



April 03, 2025

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

Scrip Code : 504351
Scrip Id : EMPOWER

Dear Sir/ Madam,

Subject: Change in Registrar and Share Transfer Agent ("RTA") of the Company - Update

In continuation to our letter dated March 11, 2025, we wish to inform that the Company has received communication(s) from both the Depositories i.e., National Securities Depository Limited ("NSDL") and Central Depository Services Limited ("CDSL") confirming change in Registrar and Share Transfer Agent ("RTA") of the Company from M/s. Purva Sharegistry (India) Private Limited ("Old RTA") to M/s. Skyline Financial Services Private Limited ("New RTA") for electronic connectivity **w.e.f. April 02, 2025.**

The contact details of the new RTA are as under:

Name: Skyline Financial Services Private Limited
Address: D – 153A, Okhla Industrial Area, Phase – I, New Delhi – 110 020
Telephone: 011 – 40450193-197, 26812682-83
Email: info@skylinerta.com
Website: www.skylinerta.com
SEBI Registration No.: INR000003241

Further, in terms of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, M/s. Purva Sharegistry (India) Private Limited and M/s. Skyline Financial Services Private Limited, is under process and the same shall be intimated in due course.

Submitted for your information, kindly take the same on your records.

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496