

**REF: POEL/BNS/BSE/2025-26/04**  
**APRIL 5, 2025**

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

**Scrip Code - 539195**

Dear Sir,

**Sub : Intimation about Resignation of Senior Management Personnel (SMP)**  
**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, we would like to inform that Mr. Ashok Kumar, the President, Marketing & Sales and the Senior Management Personnel (SMP) of the Company, has tendered his resignation from the said post in order to pursue new professional opportunities. The resignation will be effective the close of business hours of March 31, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with the copy of his resignation letter is enclosed as **Annexure-I**.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **POCL ENTERPRISES LIMITED**

**AASHISH KUMAR K JAIN**  
**COMPANY SECRETARY & FINANCE HEAD**

**ANNEXURE - I**

**DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

**Resignation of Mr. Ashok Kumar, the President – Marketing & Sales and the Senior Management Personnel (SMP)**

Reason for Change: Resignation of Mr. Ashok Kumar, the President – Marketing & Sales and the Senior Management Personnel of the Company from the close of business hours on March 31, 2025 in order to pursue new professional opportunities.

Date of Cessation: March 31, 2025

Brief profile (in case of appointment): Not applicable

Disclosure of relationships between Directors (in case of appointment): Not Applicable

31/03/2025

To

Mr. Devakar Bansal

Managing Director

POCL Enterprises Limited

**Subject: Resignation**

Dear Sir,

I hereby tender my resignation from my role as President - Marketing & Sales at POCL Enterprises Limited, effective 31 March 2025, to pursue new professional opportunities.

Thank you very much for giving me an opportunity to serve POCL Enterprises Limited.

Kindly accept my resignation & request you to relieve me as per joining letter terms and conditions. Looking forward to receive an acknowledgement.

I wish all the success & growth to the company in the coming years.

Thankyou,



Ashok Kumar