



Date: 23rd December, 2025

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 532486

To
The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400051
Maharashtra, India
Symbol: POKARNA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Listing Regulations, we would like to inform you that Mrs. Jayshree Rajesh Sanghani (DIN: 09007808), has completed her term of 5 consecutive years as an Independent Director of the Company on December 23, 2025, and consequently has ceased to be a Director of the Company w.e.f. the end of business hours of said date.

Details as per Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed herewith as “Annexure A”

This is for your information and record.

Thanking You,

Yours Faithfully,

For Pokarna Limited

Pratima Khandu Gulankar
Company Secretary & Compliance Officer
ACS:66794

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com



Pokarna Limited

Details as per Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 Annexure - A

Sr. No.	Particulars	Details
1.	Reason for Change viz, otherwise- cession	Completion of tenure of Mrs. Jayshree Rajesh Sanghani (DIN: 09007808), Independent Director of the Company on 23.12.2025 consequently, has ceased to be a Director of the Company.
2.	Date of Cessation (Completion of Tenure)	23 rd December 2025.
3.	Term of Appointment	Not applicable
4.	Brief Profile	Not applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

CIN: L14102TG1991PLC013299

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