

**REF: POEL/BNS/BSE/2025-26/52**  
**SEPTEMBER 27, 2025**

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

**Scrip Code – 539195**

Dear Sir,

**Sub : Outcome of the Annual General Meeting**

**Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above captioned subject, the exchange may please take on record that the shareholders of the Company vide **ordinary resolution** passed at the 37<sup>th</sup> Annual General Meeting (AGM) of POCL Enterprises Limited convened on September 26, 2025, have approved the appointment of Mr. Harish Kumar Lohia (DIN:00233227), as the Non-Executive Director in Non-Independent capacity on the Board of the Company. Further, the shareholders of the Company vide **special resolutions** passed at the aforementioned AGM, have also approved the appointment of Mr. Sagar Bansal (DIN:11232257) and Mrs. Nupur Bansal (DIN: 11230579) as the Whole-time Directors on the Board of the Company.

The Board of Directors of the Company and the Nomination and Remuneration Committee while considering the above appointment, has ensured that they satisfy the criteria prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

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 are enclosed under 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 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.**

**Appointment of Mrs. Harish Kumar Lohia (DIN:00233227), as Non-Executive Director**

Reason for Change: Appointment as Non-Executive Director.

Date of Appointment: 11/08/2025

Term of Appointment: His term of appointment shall continue until there is any change in his appointment by the Board of Directors or till his resignation, whichever is earlier.

Brief profile: Mr. Harish Kumar Lohia is a seasoned professional with extensive experience in business strategy, governance, and management. He has over 30 years of rich experience in Marketing & Business Administration. He is into his family business since 1980 as a dealer for SAIL. He is a founder of A U Marketing, which is a leading distributor and into marketing of over 25 brands in FMCG and lifestyle products. He is actively involved in philanthropic pursuits, serving as the General Secretary of Shree Agarwal Samaj (Madras), the Secretary of the Governing Council for the Kola Saraswathi Agarwal Samaj Health Centre, and the Joint Secretary of JHA Agarsen College.

Relationship between Directors: Mr. Harish Kumar Lohia is not related to any Directors on the Board of the Company.

**Appointment of Mr. Sagar Bansal (DIN:11232257), as Whole-time Director**

Reason for Change: Appointment as Whole-time Director.

Date of Appointment: 11/08/2025

Term of Appointment: For a period of 3 years commencing from August 11, 2025 till August 10, 2028.

Brief profile: Mr. Sagar Bansal is a highly accomplished professional with a robust academic foundation and extensive experience in cybersecurity and management consulting. He holds a Bachelor's degree in Chemical Engineering, a Master of Science (MS) in Project Management from Harrisburg University of Science & Technology, and a Master of Business Administration in Finance & Management Consulting from the State University of New York (SUNY).

Mr. Sagar Bansal brings a wealth of experience to the table, combining a strong foundation in management consulting with valuable operational and strategic expertise. His diverse client portfolio has provided him with a broad perspective and a deep understanding of business challenges. Earlier in his career, he also holds three years' experience as a Systems Engineer at Tata Consultancy Services, specializing in mainframe technology projects.

He has a proven track record of success with over 12 years of experience, including more than 10 years' specialization in cyber risk strategy consulting at Deloitte, USA. He has led huge transformation projects, including mainframe modernization, and conducted cybersecurity assessments for major clients in the insurance, banking, and technology sectors. His expertise also lies in identifying risk and control gaps, prioritizing key controls, and mapping those controls to asset types.

His skillsets are comprehensive, encompassing strategic support for business growth, project leadership, cyber risk management, product management, and a strong understanding of management principles, business administration processes, and strategic marketing techniques.

Relationship between Directors: Mr. Sagar Bansal is a part of promoter group of the Company. He is related to Mr. Devakar Bansal and Mr. Amber Bansal, who are on the Board of the Company.

**Appointment of Mrs. Nupur Bansal (DIN: 11230579), as Whole-time Director**

Reason for Change: Appointment as Whole-time Director.

Date of Appointment: 11/08/2025

Term of Appointment: For a period of 3 years commencing from August 11, 2025 till August 10, 2028.

Brief profile: Mrs. Nupur Bansal is a seasoned professional with a robust background in retail strategy, brand development, and visual merchandising. She has completed her Bachelor's degree in Media Studies from MOP Vaishnav College. Further enhancing her expertise, she pursued a Diploma in Marketing from LIBA. In her previous role as the Lead Visual Merchandiser at Hasbro Clothing Pvt. Ltd., Mrs. Nupur Bansal was instrumental in the growth of the "Basics" brand. Under her leadership, the brand achieved a remarkable revenue milestone of Rs. 300 crores and expanded its presence by designing and establishing 60 stores across Chennai. Mrs. Nupur Bansal's extensive experience in business development areas and strategic vision are expected to drive significant growth and innovation in POEL.

Relationship between Directors: Mrs. Nupur Bansal is a part of the promoter group of the Company. She is related to Mr. Harsh Bansal and Mr. Sunil Kumar Bansal, who are on the Board of the Company.