



Pokarna Limited

Date: February 28, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001.

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Scrip Code: 532486

Symbol: POKARNA

Dear Sir/ Madam,

Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Company Secretary & Compliance Officer of Pokarna Limited ("Company").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Piyush Khandelwal, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted his resignation w.e.f. February 28, 2023. Consequent to his resignation, Mr. Piyush Khandelwal also ceases to be Compliance Officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure I. We request you to take the same on record.

This is for your information and records.

For Pokarna Limited

Gautam Chand Jain
Chairman & Managing Director
DIN: 00004775



Pokarna Limited

Annexure I

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Piyush Khandelwal has resigned from the position of Company Secretary & Compliance Officer of the Company due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	February 28, 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable