



December 30, 2025

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

Script Code : 504351  
Script Id : EMPOWER

Dear Sir/Madam,

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

Sub: Outcome of Board Meeting held on Tuesday, December 30, 2025.

Meeting Commencement Time : 04:00 PM  
Meeting Conclusion Time : 04:45 PM

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), it is hereby informed that the meeting of the Board of Directors of the Company was held today i.e., **Tuesday, December 30, 2025**, at the Corporate Office of the Company. The Board inter alia considered and approved the following business transactions:

- Resignation of Ms. Priya Ashok Bissa (Membership Number: A76984) from the position of Company Secretary and Compliance Officer with effect from December 30, 2025.

Information required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexures I**.

You are requested to take the above cited information on your records.

Thanking you,

**For Empower India Limited**

**Rajgopalan Iyengar**  
Managing Director  
DIN: 00016496

Encl: as above



## **Annexure 1**

**Resignation of Ms. Priya Ashok Bissa from the position of Company Secretary and Compliance Officer of the company.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of Cessation	December 30, 2025
2	Reason for Cessation	Due to personal commitments
3	Confirmation that there are no material reasons other than those provided	Confirmed

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office:** 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Mobile/Helpdesk No.: +91 97020 03139

Email: [info@empowerindia.in](mailto:info@empowerindia.in); Website: [www.empowerindia.in](http://www.empowerindia.in)

**CS Priya Bissa**

December 30, 2025

To,  
The Board of Directors,  
Empower India Limited,  
25/25A, 2nd Floor, 327, Nawab Building,  
D. N. Road, Fort, Mumbai, Maharashtra, 400001.

Dear Sir/Madam,

Sub: Resignation from the position of Company Secretary and Compliance Officer of Empower India Limited.

This is to inform that, I, Priya Bissa, Company Secretary and Compliance Officer of Empower India Limited ("the Company") due to my personal commitments hereby tender my resignation w.e.f. December 30, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and co-operation extended to me during my tenure as Company Secretary and Compliance Officer.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,

Yours Faithfully,



Priya Bissa  
Membership No: A76984

Accepted on December 30, 2025

Nai Singh

