

**REF: POEL/BNS/BSE/2026-27/07**  
**MAY 20, 2026**

BSE LIMITED  
PHIROZE JEEJEEBHAY TOWERS  
DALAL STREET  
MUMBAI- 400001

**Scrip Code - 539195**

DEAR SIR,

**Sub : Intimation about Retirement 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. Venkataraman Yerra Milli, Executive Director – Marketing (Non Board Member) and the Senior Management Personnel (SMP) of the Company, has retired from the services of the Company and consequently, ceases to hold the position of Executive Director – Marketing (Non Board Member) and the Senior Management Personnel (SMP) of the Company, with effect from the close of business hours of May 20, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with the copy of the letter received from Mr. Venkataraman Yerra Milli, 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 DISCLOSUREREQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026**

**RETIREMENT OF MR. VENKATARAMAN YERRA MILLI, EXECUTIVE DIRECTOR - MARKETING (NON BOARD MEMBER) AND THE SENIOR MANAGEMENT PERSONNEL (SMP) OF THE COMPANY**

Reason for Change: Cessation on account of Retirement of Mr. Venkataraman Yerra Milli, Executive Director - Marketing (Non-Board Member) and Senior Management Personnel (SMP) of the Company, from the services of the Company, with effect from the close of business hours on May 20, 2026.

Date of Cessation: May 20, 2026 (close of business hours of the Company)

Brief profile (in case of appointment): Not applicable

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

Date: 20.05.2026

To,  
The HR & The Management  
POCL Enterprises Limited

**Subject: Retirement from the position of Executive Director – Marketing (Non-Board Member) and Senior Management Personnel (SMP) of the Company**

Dear POEL,

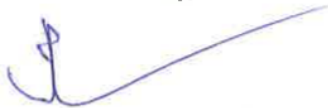
I hereby formally submit my notice of retirement from the services of the Company and consequently from the position of Executive Director – Marketing (Non-Board Member) and Senior Management Personnel (SMP) of POCL Enterprises Limited.

I sincerely cherish my association with the Company and consider myself fortunate to have been part of its continuous growth and progress over the years. My tenure with the Company has been both professionally rewarding and personally fulfilling. Having reached a stage in life where I wish to devote more time to my family and personal pursuits, I have decided to retire from active professional responsibilities.

Accordingly, my last working day with the Company shall be today, i.e., Wednesday, 20 May 2026.

I take this opportunity to express my gratitude to the Management and my colleagues for their support and cooperation throughout my tenure and wish POCL Enterprises Limited continued growth and success in the years ahead.

Yours faithfully,



Venkataraman Yerra Milli

Received on 20/5/2026  
at 3.00 p.m.  
K. Venkataraman  
POCL Enterprises Limited  
Chennai  
500 005