



09th September, 2026

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

Script Code : 504351
Script Id : EMPOWER

Dear Sir/Madam,

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

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"), we hereby inform you that the Company has received the resignation letter from Mr. Naveenakumar Kunjaru (DIN: 07087891), for his resignation from the position of Non-Executive Independent Director of the Company with effect from 09th September 2026.

Further, in accordance with the applicable provisions of the SEBI Listing Regulations, Mr. Naveenakumar Kunjaru has confirmed that there is no other material reason for his resignation other than those stated in the resignation letter.

The resignation letter received from Mr. Naveenakumar Kunjaru is enclosed.

Further, the details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **Annexures I**.

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

Thanking you,

For Empower India Limited

Rajesh Chavan
Managing Director
DIN: 07011994

Encl: as above



Annexure 1

Details under Regulation 30 of the SEBI LODR Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Resignation of Mr. Naveenakumar Kunjaru (DIN: 07087891) from the position of Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	due to personal and family commitments
2.	Date of Appointment/ re-appointment/ cessation & term of appointment	w.e.f. on 09 th September 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	Not Applicable
6.	Letter of resignation along with detailed reasons for resignation	Enclosed
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships & Committee Memberships in other listed entities: NIL
8.	The Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Naveenakumar Kunjaru (DIN: 07087891), has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Empower India Limited

CIN: L51900MH1981PLC023931

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

Mobile/Helpdesk No.: +91 97020 03139

Email: info@empowerindia.in; Website: www.empowerindia.in

Date: 08th September 2026

To,
The Board of Directors
Empower India Limited
25/25A, 2ND FLOOR, 327, NAWAB BLDG.,
D.N. ROAD, OPP. THOMAS COOK, MUMBAI,
Maharashtra, India, 400001

Subject: Resignation from the position of In Non-Executive Independent Director

Dear Members of the Board,

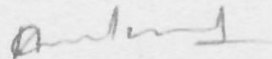
I, Naveenakumar Kunjaru (DIN: 07087891), hereby tender my resignation from the position of Non-Executive Independent Director of Empower India Limited with effect from 09th September 2026, due to personal and family commitments.

I confirm that there is no other material reason for my resignation other than the reason stated above, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

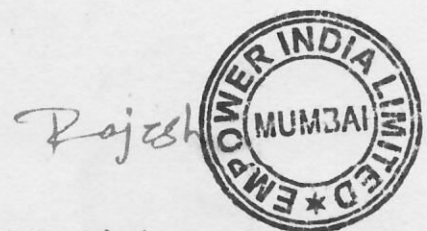
I request the Board to kindly accept my resignation and take the necessary steps in this regard.

I thank the Board and the Company for the support and cooperation extended to me during my tenure.

Yours sincerely,



Naveenakumar Kunjaru
DIN: 07087891



accepted w.e.f 09th September
2026