



28<sup>th</sup> January, 2022

## Pokarna Limited

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai — 400001  Scrip Code: 532486	Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051  Symbol: PAOKARNA
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations) – Resignation of Mr. Thati Venkataswamy Chowdary.**

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III, we hereby inform that Mr. Thati Venkataswamy Chowdary, has tendered resignation from the position of the Independent Director of the Company with effect from closure of business hours of 28<sup>th</sup> January, 2022. 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 given as under:

Name	Thati Venkataswamy Chowdary (DIN: 00010435)
Reason for Change viz, <del>appointment</del> , resignation, <del>removal or death or otherwise</del>	Resigning from the position of "Independent Director" of the Company due to declining health condition, on the account of old age.
Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	28 <sup>th</sup> January, 2022

Further, the Company has received confirmation from Mr. Thati Venkataswamy Chowdary that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 28<sup>th</sup> January, 2022. The said resignation letter is enclosed herewith.

You are requested to take the above on your record

Kindly take the same on record and acknowledge.

Thanking You,  
Yours Faithfully,  
For, Pokarna Limited

Babita Chandrakar  
Company Secretary & Compliance Officer.



CIN: L14102TG1991PLC013299

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.  
Phone: +91 40 6631 0111, E-mail: contact@pokarna.com, Web: www.pokarna.com

Date: 28<sup>th</sup> January, 2022

To,  
The Board of Directors,  
**Pokarna Limited,**  
105, First Floor, Surya Tower,  
Sardar Patel Road, Secunderabad,  
Telangana – 500003

Dear Sir and Madam,

**Sub.: Resignation from the position of Independent Director of Pokarna Limited**

At the outset, I would like to thank the Board and Shareholders for giving me an opportunity to serve as an Independent Director in the Pokarna Limited (“the Company”). I hereby tender my resignation from the office of an Independent Director of the Company along with the respective Committees thereof where I am appointed as member/chairperson with effect from closure of business hours of 28<sup>th</sup> January, 2022 and in accordance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with Clause 7B of Part A of Schedule III (as amended from time to time) of the said regulations, I confirm that there are no other material reasons other than those mentioned below.

Additional details in connection to my resignation from the Company is as below:

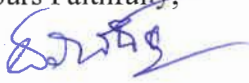
Sl no.	Particulars	Comment
1	Detailed reason of resignation	As I am 78 years, I am unable to discharge my duties of Independent Director due to declining health condition, on the account of old age. Therefore, I am resigning from the position of "Independent Director" of the Company from closure of business hours of 28 <sup>th</sup> January, 2022.
2	Name of the other Listed entities (other than this Company) where I am Director and member of Board Committees	I am a Non-Executive Independent Director and Chairman of Nomination and Remuneration Committee, of M/s Divya Shakthi Granites Limited.

I request the Board of Directors to accept this letter as my resignation from the post of Independent Director of the Company and relive me of my duties.

Kindly acknowledge the receipt and arrange to submit the same to stock exchanges and file necessary relevant forms with the office of Registrar of Companies, Hyderabad, Telangana to give effect such resignation.

It has been a greatly rewarding and learning experience serving on the board and I wish the Company and the board the very best for the future.

Thanking You,  
Yours Faithfully,



**Thati Venkataswamy Chowdary,**  
DIN: 00010435