



## Pokarna Limited

Date: 9<sup>th</sup> July, 2022

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 532486</b>	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Symbol: Pokarna</b>
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Appointment of Compliance Officer.**

With reference to the Captioned subject matter and pursuant to Regulation 30 of SEBI LODR, this is to inform you that the Board of Directors of the Company through Circular Resolution dated 9<sup>th</sup> July, 2022 appointed Mr. Piyush Khandelwal as Compliance officer of the Company.

The detailed profile of Mr. Piyush Khandelwal as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is provided below:

Name	Mr. Piyush Khandelwal
Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise	The Board of Directors, through a resolution by circular, appointed Mr. Piyush Khandelwal as Compliance Officer.
Date of Appointment	9 <sup>th</sup> July, 2022
Brief Profile	Mr. Piyush Khandelwal is an Associate Member of the Institute of Company Secretaries of India (holding membership no. A65318). He also holds Bachelor’s Degree in Commerce from Devi Ahilya Vishwavidyalaya, Indore. He has more than 2 years of experience in Secretarial Compliance in various listed and Unlisted public Companies.
Disclosure of relationship between Directors	NA

You are kindly requested to take note of the same in your records for further dissemination.

Thanking You,  
Yours Faithfully,  
For, **POKARNA LIMITED**

X  
**GAUTAM CHAND JAIN**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00004775**