



## Pokarna Limited

**Date: 3<sup>rd</sup> August, 2022**

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- 400 051  
**Symbol: Pokarna**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Appointment of Company Secretary.**

Reference to our letter dated 9<sup>th</sup> July, 2022, Mr. Piyush Khandelwal was appointed as Compliance officer of the Company under the provisions of Regulation 6 of the SEBI LODR vide circular resolution dated 9<sup>th</sup> July, 2022 passed by the Board of Directors of the Company.

The Board of Directors of the Company at their Meeting held today, Wednesday, the 3<sup>rd</sup> August, 2022 have appointed and designated Mr. Piyush Khandelwal having Membership No. A65318 with the Institute of Company Secretaries of India, as Company Secretary of the Company.

Mr. Piyush Khandelwal shall act as the Company Secretary & Compliance officer of the Company with immediate effect and shall also act as the Key Managerial Personnel of the Company under the provisions of Section 203 of the Companies Act, 2013.

The detailed profile of Mr. Piyush Khandelwal as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, was intimated to the exchange vide aforesaid letter dated 9<sup>th</sup> July, 2022.

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

Thanking You,

Yours Faithfully,

For and on behalf of Pokarna Limited

  
Gautam Chand Jain  
Chairman & Managing Director

