



## Pokarna Limited

25<sup>th</sup> May, 2023

<b>Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai — 400001</b>	<b>Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051</b>
<b>Scrip Code: 532486</b>	<b>Symbol: PAOKARNA</b>

Dear Sirs,

**Sub: Appointment of the Company Secretary and Compliance officer**

We wish to inform that the Board of Directors, at its meeting held on 25<sup>th</sup> May,2023, has appointed Ms. Disha Jindal, Company Secretary as the Company Secretary and Compliance officer of the Company. The details required inter-alia under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

<b>S.no</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise</b>	<b><u>Appointment</u></b> Mr. Piyush Khandelwal resigned from the post of Company Secretary and Compliance Officer of the company, due to his personal and unavoidable circumstances. As per Regulation 6 of SEBI (LODR), Ms. Disha Jindal has been appointed as Company Secretary and Compliance Officer of the Company.
2.	<b>Date of Appointment</b>	25 <sup>th</sup> May,2023
3.	<b>Brief Profile (in case of appointment)</b>	<b><u>Personal Details:</u></b> <b>Date of Birth:</b> 02-11-1995 <b>Email-ID:</b> Companysecretary@pokarna.com <b>Contact No.:</b> 9505044224

**CIN: L14102TG1991PLC013299**

**Registered and Corporate Office:** Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

**Phone:** +91 40 6631 0111, **Email:** [contact@pokarna.com](mailto:contact@pokarna.com), **Web:** [www.pokarna.com](http://www.pokarna.com)



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		Ms. Disha is an Associate Member of Institute of Company Secretaries of India (Membership No. A65058). She is having Two years' experience in Company Secretarial Functions, Statutory Compliance and Corporate Governance.
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Please find the same in order for your record and dissemination.

Thanking You,  
Yours Faithfully,  
**For, Pokarna Limited**

**Gautam Chand Jain**  
**Chairman & Managing Director**  
**DIN: 00004775**

**CIN: L14102TG1991PLC013299**

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<b>Scrip Code: 532486</b>	<b>Symbol: PAOKARNA</b>

Dear Sir,

**Sub: Declaration for unmodified opinion pursuant to Regulation 33(3) (d) of SEBI Listing Regulations, (Amendments), 2016.**

In terms of the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular No CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. S. Daga & Co., Chartered Accountants have issued Audit Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking You,  
Yours Faithfully,  
**For, Pokarna Limited**

**Gautam Chand Jain**  
**Chairman & Managing Director**  
**DIN: 00004775**

**CIN: L14102TG1991PLC013299**

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