



## 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 Internal Auditor**

We wish to inform that the Board of Directors, at its meeting held on 25<sup>th</sup> May,2023, has appointed Mr. Mandapati Murali Jaganmohan, Chartered Accountant as the Internal Auditor 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 <del>change</del> viz. <del>appointment, resignation, removal, death or otherwise</del></b>	<b><u>Appointment</u></b> Tenure of Mandapati Murali Jaganmohan, Chartered Accountant as the internal auditor of the company has completed on 31.03.2023, he has been reappointed as the internal auditor for the year 2023-24.
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> 06-06-1965 <b>Email-ID:</b> murali_fca@yahoo.com <b>Contact No.:</b> 9848038409  Mandapati Murali Jaganmohan, Chartered Accountant, is a Fellow Member of Institute of Chartered Accountants of India (Membership No. 200950). He is having Thirty Two years' experience as a practicing Chartered Accountant.

**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)



## **Pokarna Limited**

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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