



Pokarna Limited

25th May, 2023

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

Dear Sirs,

Sub: Appointment of Secretarial Auditor

We wish to inform that the Board of Directors, at its meeting held on 25th May,2023, has appointed Mr. Venkata Chalama Reddy Kambham (K.V.Chalama Reddy) , Company Secretary as Secretarial 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:

S.no	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Appointment</u> He has been reappointed as Secretarial auditor of the Company for the year 2023-24 in terms of Section 204 of the Companies Act , 2013
2.	Date of Appointment	25 th May,2023
3.	Brief Profile (in case of appointment)	<u>Personal Details:</u> Date of Birth: 03-01-1967 Email-ID: kvcr133@gmail.com Contact No.: 9848014503 Mr. K.V.Chalama Reddy , Company Secretary, is a Fellow Member of Institute of Company Secretaries of India (Memriesbership No. 9268, C.P.No.5451). He is having Twenty years experience as a practicing Company Secretary

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, **Web:** 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

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

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com