



Date: 26<sup>th</sup> June, 2025

To  
The Deputy General Manager  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Mumbai – 400001  
Maharashtra, India  
Scrip Code: 532486

To  
The Listing Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra (East)  
Mumbai – 400051  
Maharashtra, India  
Symbol: POKARNA

Dear Sir/Madam,

**Sub: Intimation regarding resignation of Chief Executive Officer of Pokarna Engineered Stone Limited (PESL), a wholly owned subsidiary of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we would like to inform you that Mr. Paras Kumar Jain, Chief Executive Officer of Pokarna Engineered Stone Limited (PESL), a wholly owned subsidiary of the Company, has vide his letter dated June 26, 2025 tendered his resignation with a request to relieve him from the duties with immediate effect, due to personal reasons.

Disclosures required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed Annexure - I.

In this regard, a copy of resignation letter is attached herewith as Annexure – II.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For Pokarna Limited**

**Pratima Khandu Gulankar**  
Company Secretary & Compliance Officer  
ACS:66794

**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)



**Annexure - I**

**Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.**

Sl. No.	Particulars	Details
1.	Reason for Change viz., resignation, <del>appointment, reappointment, removal, death or otherwise</del>	Resignation.
2.	Date of <del>appointment</del> /cessation (as applicable)	Paras Kumar Jain, Chief Executive Officer of Pokarna Engineered Stone Limited (PESL), a wholly owned subsidiary of the Company has ceased to be an employee from the closure of business hours on June 26, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

**CIN: L14102TG1991PLC013299**

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26 June, 2025

The Chairman

Pokarna Engineered Stone Limited

Subject: Resignation

Dear Chairman Sir,

Every journey has its rhythm. Some move with certainty. Others are shaped by courage. My journey with Pokarna Engineered Stone has had both. Built over years with care, trust and shared belief, it has been one of the most meaningful chapters of my life.

I write to formally step down from my role as Chief Executive Officer and request to be relieved with immediate effect, owing to personal and professional priorities that now require my full attention.

This decision has not come easily. With nearly twenty years of association with the Pokarna Group and twelve years of leading this company, the relationship runs deeper than words can capture. But I believe this is the right time to step aside and make space for the next chapter, both for myself and for the company.

This is not a farewell. It is a thank you, a thank you written through years of shared effort, learning and growth.

At the heart of it all has been your guidance. You saw something in me before I ever saw it in myself. You gave me the platform, the freedom and the trust to lead with conviction. That has shaped me in ways I will carry forward for the rest of my life.

Under your leadership, I found not just direction but courage. I learned that clarity and compassion can co-exist. That ambition does not have to lose its soul. And that institutions built on values endure.

Together, we proved that a company from India could set global benchmarks. That with discipline and daring, we could lead from the front. That when people are trusted, they do more than deliver. They build.

I have played many roles here: learner, builder, decision maker, coach. And now, I take on a quieter one. You have kindly left the door open for me to continue in another capacity,

whether as a mentor or non-executive director. I am truly grateful for that. I will take some time to reflect and settle into my next chapter before deciding how best I can continue contributing.

What I can say with certainty is that my association with the company is not ending. It is simply evolving. I will always remain available to the leadership team and to you, should there be any way I can be of support.

I step aside with complete faith in the team we have built, the systems we have institutionalized and the spirit we have nurtured. I do not leave behind a vacuum. I leave behind strength, resilience and a culture that I know will carry the company forward.

If you ask me what I am most proud of, it is not only in the milestones or the market share. It is in the people. The quiet leaders. The committed doers. The next generation ready to lead with purpose and heart.

To every current and past member of the Board, thank you for your guidance and belief. You gave me space to grow, fail, rise and lead.

To every employee, across our shop floors and offices, thank you. You were never just part of the company. You were its spirit.

I also carry deep appreciation for our customers across the world whose trust in our products and people made this journey even more meaningful.

As I move forward, I sincerely say **Michhami Dukkadam** with humility. For any hurt I may have caused, knowingly or unknowingly, in word, decision or deed.

You do not build a company to stay in it forever. You build it so that it stands strong even after you let go of the wheel. And when it does, you pause, smile and walk forward with pride, peace and deep gratitude.

With heartfelt thanks and enduring goodwill,



**Paras Kumar Jain**

