

# Pokarna Limited

Date: 30<sup>th</sup> December, 2020.

To,

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- 400 051
<b>Scrip Code :532486</b>	<b>Symbol: Pokarna</b>

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations 2015 – Resignation of Company Secretary and Compliance Officer.**

With reference to the above cited subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to personal reasons Mr. Mahesh Inani has tendered his resignation from the post of Company Secretary and Compliance officer.

The Company has accepted his resignation and relieved him from responsibilities with effect from 30.12.2020.

1	Reason for Change	Resignation
2	Date of Appointment/Cessation	30.12.2020
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

This is for your reference and record purpose only.

Thanking You.

For Pokarna Limited

  
**Gautam Chand Jain**  
**Chairman & Managing Director**  
**DIN: 00004475**



CIN: L14102TG1991PLC013299

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