



POEL POCL ENTERPRISES LIMITED

REF: POEL/SKK/BSE/2020 - 21/35
NOVEMBER 11, 2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Outcome of the Board Meeting held on November 11, 2020
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, a meeting of the Board of Directors of POCL Enterprises Limited was held on November 11, 2020. Among other subjects, the Board of Directors approved the following:

1. Resignation of Mr. N. Ravichandran as the Chief Financial Officer of the Company:

Mr. N. Ravichandran, Chief Financial Officer of the Company has tendered his resignation to the Board of Directors on October 30, 2020 due to his health conditions. In this regard, the Board of Directors in their meeting held on November 11, 2020 has approved the resignation of Mr. N. Ravichandran as the Chief Financial Officer of the Company with effect from November 30, 2020.

2. Appointment of Mr. Amber Bansal, Whole Time Director, as the Chief Financial Officer of the Company:

The Board of Directors in their meeting held on November 11, 2020 has appointed Mr. Amber Bansal, Whole Time Director as the Chief Financial Officer of the Company with effect from December 1, 2020. Mr. Amber Bansal shall not draw any remuneration in the capacity of Chief Financial Officer.

BRIEF PROFILE: Mr. Amber Bansal has completed his Graduation in B. Com (Honours) from Shri Ram College of Commerce, Delhi University. He is also an Associate Chartered Accountant (ACA) from Institute of Chartered Accountants of England & Wales (ICAEW). Mr. Amber Bansal has also worked with KPMG, London and KPMG, Gurgaon for a period of 5 years. Over these 5 years, he has developed in-depth knowledge about IFRS, Financial Statement Analysis and Mergers & Acquisitions, which has given him wider insights about different businesses and the financial sector.



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CIN : L52599TN1988PLC015731



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DISCLOSURE OF RELATIONSHIPS: Mr. Amber Bansal is related to Mr. Devakar Bansal, Managing Director of the Company. He also occupies the position of Whole Time Director.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

 

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



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