

Date: 24.12.2020

To,

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code :532486	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: Pokarna
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Directors.

This is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company through a circular resolution on 24th December, 2020 appointed Mrs. Jayshree Rajesh Sanghani (DIN: 09007808) as an additional director (Independent Director) of the Company for a term of 5 years with effect from 24th December, 2020, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular issued by BSE, vide circular no. LIST/COMP/14/2018-19, dated June 20, 2018, as per the declaration received from Mrs. Jayshree Rajesh Sanghani, we hereby confirm that Mrs. Jayshree Rajesh Sanghani is not debarred from holding the office of director by virtue of any order passed by the SEBI or Ministry of Corporate Affairs or any other such authority.

Pursuant to SEBI Circular CIRICFD/CMD/4/2015 dated September 9, 2015, her brief profile is provided below:

Name of the Director	Mrs. Jayshree Rajesh Sanghani
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, through a resolution by circulation, appointed Mrs. Jayshree Rajesh Sanghani as an additional director, in the category of an independent director.
Date and term of appointment	5 (five) years with effect from 24 th December, 2020.
Brief Profile	Dr. JAYASHREE SANGHANI, Founder President of Reach BeYond NGO, Centre for Positive Psychology is a Counseling Psychologist with an experience of 20 years. She completed her Doctorate from Mewar University, Rajasthan, pursued Bachelor of Commerce from Osmania University followed by Masters of Science in Psychology from Madras University. She has achieved a Post-Graduation Diploma in Psychological Counseling from St. Francis College apart from a Certification Course in Psychological Testing and Behavior Management Programme from NIMH, training in Early Childhood Education with Woldorf Education & Anthroposophy and NGO Management Training from Indian School of Business,



	Hyderabad. She has been trained in Positive Psychology in NIMHANS, Bangalore. She was the treasurer of FICCI Ladies Organization (FLO), Programme Co-Ordinator for skill development programme for Driving in collaboration with Maruti Driving School. She could help empower more than 100 women with driving skills with license in the year 2016.
Disclosure of the relationship between Directors	Mrs. Jayshree Rajesh Sanghani is not related to any of the Promoters/and Directors, Key Managerial Personnel of the Company.

This is for your reference and record purpose only.

Thanking You.

For Pokarna Limited




Mahesh Inani
Company Secretary & Compliance Officer