



Pokarna Limited

Date: May 9th, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Scrip Code: 532486

Symbol: POKARNA

Dear Sir/ Madam,

Sub: Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Company Secretary & Compliance Officer of Pokarna Limited ("Company").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Disha Jindal, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted her resignation w.e.f. May 8, 2024. Consequent to her resignation, Ms. Disha Jindal also ceases to be Compliance Officer of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure I. We request you to take the same on record.

This is for your information and records.

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



Pokarna Limited

Annexure I

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Disha Jindal has resigned from the position of Company Secretary & Compliance Officer of the Company due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	May 8, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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To,

The Board of Directors
Pokarna Limited
105, Surya Towers,
Secunderabad

Subject:-Resignation from the post of Company Secretary and Compliance officer

This is to inform you that I, Disha Jindal, hereby tender my resignation from the post of Company Secretary of the Company due to personal issues. The Board is kindly requested to accept my resignation w.e.f May 8,2024 (including my notice period) and take the same on your records.

I will be serving my Notice period w.e.f February 8,2024 to May 8,2024

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to arrange the Experience Certificate, Relieving Letter and TDS Certificate (if applicable) and file the necessary forms with the stock exchange and Registrar of Companies, Hyderabad to give the effect of this resignation.

Thanking you,
Yours Faithfully,

Disha Jindal

Disha Jindal
ACS:65058

CC:- To,

The Chief Financial officer of the Company
The HR Department of the Company.
Pokarna Limited
Secunderabad