



June 13, 2022

To,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Fort Mumbai – 400 001.

Scrip Code: - 504351|Scrip ID: - EMPOWER

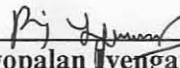
Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions for the Financial year ended March 31, 2022, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

Thanking you,

For Empower India Limited


Rajgopalan Tyengar
Director
DIN: 00016496



Encl: As Attached

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001.

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9594750003

Email: info@empowerindia.in; Website: www.empowerindia.in



Disclosure of Related Party Transactions

(Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Related Party Transactions

As per AS 18 "Related Party Disclosures", related parties for the financial year ended March 31, 2022 are disclosed below:

A. Promoter, Key Management Personnel and Directors:

- | | |
|----------------------------|--|
| 1. Mr. Mohd Zulfeqar Khan | Managing Director |
| 2. Mr. Rajgopalan Iyengar | Executive Director & CFO |
| 3. Mr. Pankaj Mishra | Non-Executive Director |
| 4. Mrs. Rani Challayesteru | Non-Executive Independent Director |
| 5. Mrs. Jyoti Jaiswar | Non-Executive Independent Director |
| 6. Mrs. Prachi Jain | Company Secretary and Compliance officer |

B. Relative of Promoter, Key Management Personnel and Directors: -

C. Transaction with Related Parties

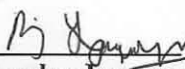
I) Transactions with related parties for the financial year ended March 31, 2022:

Particulars	Key Management Personnel (Rs. in lakhs)	Relatives of Key Management Personnel (Rs. in lakhs)	Total (Rs. in lakhs)
-	-	-	-

II) Balance outstanding on March 31, 2022:

Particulars	Key Management Personnel (Rs. in lakhs)	Relatives of Key Management Personnel (Rs. in lakhs)	Total (Rs. in lakhs)
-	-	-	-

For Empower India Limited


Rajgopalan Iyengar
Director
DIN: 00016496



Date: 13th June, 2022
Place: Mumbai

Empower India Limited

CIN: L51900MH1981PLC023931

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