



## Pokarna Limited

Date: 18<sup>th</sup> September, 2023

BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051

Scrip Code: 532486

Symbol: POKARNA

Dear Sir/Madam,

**Subject: Re-appointment of Executive Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in 32<sup>nd</sup> Annual General Meeting held on Monday, 18<sup>th</sup> September, 2023 at 11:00 am through Video Conferencing or Other Audio Visual Means, has approved the re-appointment of Ms. Apurva Jain (DIN: 06933924) as Executive Director of the Company. The details pursuant to Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under SEBI Circular dated September 09, 2015 are mentioned below:-.

<b>Name and DIN:</b>	Ms. Apurva Jain (DIN: 06933924)
<b>Reason for change viz, Reappointment</b>	Re-appointment as an Executive Director
<b>Date of original Appointment</b>	09.08.2014
<b>Date of Reappointment</b>	09.08.2024
<b>Term of the Office</b>	5 Years
<b>Brief profile (in case of appointment)</b>	She is Bachelor of Science (Home Science). She has over 10 years of experience in operations, marketing, strategy and other commercial functions. She inter alia leads the apparel business of the Company.a
<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	Spouse of Mr. Rahul Jain, Managing Director and Daughter in law of Mr. Gautam Chand Jain, Chairman & Managing Director and Mr. Prakash Chand Jain, Director (Brother of Mr. Gautam Chand Jain)
<b>Information as required under Circular No. NSE/CML12018/24. June 20, 2018 and LIST/COMP/14/2018- 19</b>	She is not debarred 'from holding position of directors in any listed Company by virtue of any SEBI Order or any such authority.

**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](mailto:contact@pokarna.com), **Web:** [www.pokarna.com](http://www.pokarna.com)



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Dated June 20, 2018 issued by BSE and NSE Respectively	
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You are requested to please take the same on record.

Thanking You,

Yours Faithfully,

**For and on behalf of Pokarna Limited**

**Disha Jindal**  
**Company Secretary & Compliance Officer**

**CIN: L14102TG1991PLC013299**

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