



Pokarna Limited

Date: 16.03.2021

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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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Appointment of Compliance Officer.

With reference to the Captioned subject matter and pursuant to Regulation 30 of SEBI Listing Regulation this is to inform you that the Board of Directors of the Company through Circular Resolution dated 16th March, 2021 appointed Ms. Babita Chandrakar as Compliance officer of the Company.

The Detailed profile of Ms. Babita Chandrakar as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is provided below:

Name	Ms. Babita Chandrakar
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, through a resolution by circular, appointed Ms. Babita Chandrakar as Compliance Officer.
Date of Appointment	16 th March, 2021
Brief Profile	Ms Babita Chandrakar is a Associate Member of Institute of Company Secretaries of India (holding membership no. A43673). She also holds Bachelor's Degree in Commerce from Osmania University. She has around 5 years of post Qualification experience in Secretarial Compliance in various listed and Unlisted public Companies.
Disclosure of relationship between Directors	NA

You are kindly requested to take note of the same in your records for further dissemination.

Thanking You,
Yours Faithfully.

For **POKARNA LIMITED**

GAUTAM CHAND JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00004775

