



Pokarna Limited

21st June, 2021

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai — 400001	Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Scrip Code: 532486	Symbol: PAOKARNA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations) - Re-Appointment of Mr. Gautam Chand Jain as Chairman & Managing Director.

Dear Sir/Mam,

In compliance of Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the Board of Directors on their meeting held today i.e., 21st June, 2021, has re-appointed Mr. Gautam Chand Jain as Chairman and Managing Director of the Company for further period of 5 (Five) years with effect from 1st July, 2021, subject to the approval of Shareholders in the ensuing General Meeting.

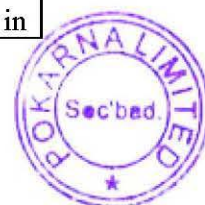
Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, as per the declaration received from Mr. Gautam Chand Jain, we hereby confirm that Mr. Gautam Chand Jain has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The Detailed profile of Mr. Gautam Chand Jain as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is provided below:

Name	Mr. Gautam Chand Jain (DIN: 00004775)
Reason for Change viz, appointment, ~~resignation, removal or death or otherwise~~	Re-appointed with effect from 1 st July, 2021
Term of Appointment	5 years with effect from 1 st July, 2021, subject to the approval of Shareholder in the ensuing General Meeting
Brief Profile	Mr. Gautam Chand Jain, the visionary and the Chief Promoter of Pokarna Group was born on 15th August, 1955. He initially started off with the family business of retailing and wholesaling of Raymond Fabrics in 1979-80 and within a very short span of time, he earned the distinction of being Raymond's top distributor in India. It was in the year 1991, that Mr. Gautam Chand Jain envisioned and ventured into the business of natural stones and started off with granite business. With the production of very high quality granite products and aggressive marketing strategies in place, the company surged ahead and became one of the favourites and sought after in the granite industry both in

CIN: L14102TG1991PLC013299

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.
Phone: +91 40 6631 0111, E-mail: contact@pokarna.com, Web: www.pokarna.com



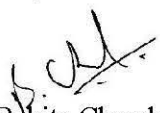


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	domestic and international markets. The demand for the company's products surged in America and the products became one of the favourites in the American market, which was once averse to Indian companies. The company took head on with the world leaders in the stone business – the Italians and has been successful in making a mark in the global stone industry. It was another feather to the cap, when Pokarna Limited, under Mr. Gautam Chand Jain's able guidance successfully diversified into apparel manufacturing during 2003 – 04 and within a span of few years could establish a brand, STANZA in the domestic market under which Pokarna Limited. The idea of entering into the business of engineered stone was conceived by Gautam Chand Jain in the year 2006 and the same was realized with the setting up and operationalizing a green field project in Andhra Pradesh, India, which is first of its kind in India. This unique state-of-the-art quartz manufacturing facility deploys imported patented technology, namely, BRESTONE® SYSTEM exclusively sourced from Breton s.p.a, Italy and the quartz products are being commercially distributed under the registered Trade Mark of QUANTRA® Natural Quartz Surface, both in domestic and international markets.
Disclosure of Relationship between Directors	Mr. Gautam Chand Jain Father of Mr. Rahul Jain, Managing Director, Brother of Mr. Prakash Chand Jain Non-Executive Director and Father-in-Law of Mrs. Apurva Jain, Executive Director, of the Company.

Kindly take the same on record and acknowledge.

Thanking You,
Yours Faithfully,
For, Pokarna Limited


Babita Chandrakar
Company Secretary.



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