



Date: 23rd May, 2022

Pokarna Limited

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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Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI Listing Regulations, 2015.

Pursuant to Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mrs. Babita Chandrakar has resigned from the Company and would cease to act as a Company Secretary and Compliance Officer of the Company with effect from 23rd May, 2022 after the end of working hours. The details as required under Regulation 30 of the Listing are given below:

Sl. No.	Details of event that need to provide	Information of such event
1.	Reason for Change viz, ~~appointment, resignation, removal, death or otherwise~~	Resignation
2.	Date of ~~Appointment~~ /Cessation	23 rd May, 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationships between Directors	Not Applicable

We are in the process of appointment of a new Company Secretary and Compliance Officer of the Company within prescribed time limit and will inform you accordingly.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, Pokarna Limited

Gautam Chand Jain
Chairman & Managing Director
DIN:00004775



CIN: L14102TG1991PLC013299

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