



Pokarna Limited

Date: 26th April, 2021

Department 16.03.2021 of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai - 400001 <u>Scrip Code 3532486</u>	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <u>Symbol: POKARNA</u>
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Sub: Outcome of Board Meeting

Dear Sir/Mam,

With respect to above Subject we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e., 26th April, 2021, inter alia, passed the following resolutions:

1. Re-Appointment of Mr. Rahul Jain as Managing Director of the Company.
2. Appointment of Mrs. Babita Chandrakar as Company Secretary of the Company.
3. Appointment of Mrs. Babita Chandrakar as Nodal Officer.
4. Re-constituted the Corporate Social Responsibility Committee - Mrs. Jayshree Rajesh Sanghani the Independent Director of the Company is appointed as Member of CSR Committee w.e.f. 26th April, 2021.

Time of Commencement of Board Meeting: 12:30 PM

Time of Conclusion of Board Meeting: 02:15 PM

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For, **Pokarna Limited**


M. Vishwanath Reddy
Chief Financial Officer.

