



Date: 26th April, 2021

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai — 400001 Scrip Code 3532486	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 (SEBI Listing Regulations) - Appointment of Company Secretary

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., 26th April, 2021, has appointed Ms. Babita Chandrakar (Membership no. A43673) as Company Secretary of the Company with effect from 26th April, 2021.

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

Name of the Director	Ms. Babita Chandrakar
Reason for change viz. , appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Babita Chandrakar as Company Secretary.
Date of Appointment	26 th April, 2021
Brief Profile	Ms Babita Chandrakar is an 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

Kindly take the same on record and acknowledge.

Thanking You,
Yours Faithfully,
For, Pokarna Limited


M. Vishwanath Reddy
Chief Financial Officer

