



Pokarna Limited

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) - Re-Appointment of Mr. Rahul Jain as 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., 26th April, 2021, has re-appointed Mr. Rahul Jain as Managing Director of the Company for further period of 5 (Five) years with effect from 2nd May, 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. Rahul Jain, we hereby confirm that Mr. Rahul 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. Rahul Jain as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is provided below:

Name of the Director	Mr. Rahul Jain (DIN: 00576447)
Reason for change viz. , appointment, ~~resignation, removal, death or otherwise~~	Re-Appointed with effect from 2 nd May, 2021
Term of Appointment	5 (Five) years with effect from 2 nd May, 2021, subject to the approval of Shareholders in the ensuing General Meeting.
Brief Profile	Mr. Rahul Jain currently holds the position of Managing Director – Pokarna Limited He is a graduate from University of Michigan, Ann Arbor, USA. He has the expertise and experience in the fields of Marketing, Corporate Planning, General Corporate Management, Information and Technology. Mr. Rahul Jain has over two decades of experience in the field of industry, business and corporate management. He has been spearheading the apparel business of Pokarna since its inception. With a drive for creating new Brands, Mr. Rahul Jain has taken active interest in the launch of apparel retailing venture of the company. He was instrumental in the successful launch of the brand STANZA. Under the leadership of Mr. Rahul, the company has won prestigious award. STANZA was conferred the “Best Brand” award by Bharati Vidyapeeth Institute of Management studies and at

CIN: L14102TG1991PLC013299

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	2nd FMCG Consumers Award and "Brand Excellence Award" by Indira group of Institutes, India. Now, Mr. Rahul Jain is Heading Granite Division of the Company. He is also involved in policy planning, strategizing, marketing and long term developmental activities of the company.
Disclosure of relationship between Directors	Mr. Rahul Jain is Son of Mr. Gautam Chand Jain, Chairman & Managing Director of the Company and Spouse of Mrs. Apurva Jain, Executive Director of the Company.

Kindly take the same on record and acknowledge.

Thanking You,
Yours Faithfully,
For, **Pokarna Limited**


M. Vishwanath Reddy
Chief Financial Officer

