

Pokarna Limited

Date: 29/03/2019

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30(7) of the SEBI Listing Obligation and Disclosure Requirement-2015

We are enclosing Press Release issued by Pokarna Engineered Stone Limited (“PESL”), the wholly owned subsidiary of the Company. This Press release pertains to appointment of Mr. Paras Kumar Jain as CEO of PESL. Kindly take the same on record.

For Pokarna Limited



Mahesh Inani



Company Secretary and Compliance Officer.



POKARNA LIMITED

PARAS KUMAR JAIN PROMOTED AS CEO OF POKARNA ENGINEERED STONE LTD

Secunderabad, 29th March, 2019:

Pokarna Engineered Stone Limited ("PESL"), the wholly owned subsidiary of Pokarna Limited, has announced that it has promoted Paras Kumar Jain as the Chief Executive Officer effective 1st April, 2019.

Beginning 16 years ago, Paras has progressed through Pokarna Limited's ranks and served in leadership roles in various functions of Pokarna Limited prior to his appointment as Chief Operating Officer of PESL in 2013. Since Paras joined PESL, he has consistently demonstrated his strong leadership, strategic acumen, and deep understanding of business.

Commenting on the appointment, Mr. Gautam Chand Jain "through this promotion to Chief Executive Officer, the Board of Directors of PESL express confidence in Paras' outstanding operational expertise and corporate leadership experience and this promotion confirms the depth of our talent pool and our desire to promote the personal and professional development of our team".

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For more information about us, please visit www.pokarna.com OR contact:

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