



Pokarna Limited

Date: 29th April, 2026

To
The Deputy General Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip Code: 532486

To
The Listing Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400051
Maharashtra, India
Symbol: POKARNA

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 29th April, 2026 approved the following Re-appointments:

1. Re-appointment of Mr. Rahul Jain (DIN: 00576447), as Managing Director of the Company with effective from 2nd May 2026 to 1st May 2031 for a term of 5 years. This Re-appointment is subject to the approval of the shareholders, which is to be obtained in ensuing Annual General Meeting.
2. Re-appointment of Mr. Gautam Chand Jain (DIN: 00004775), as Chairman and Managing Director of the Company with effective from 1st July, 2026 to 30th June, 2031 for a term of 5 years. This Re-appointment is subject to the approval of the shareholders, which is to be obtained in ensuing Annual General Meeting.

Further, pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, to the best of our knowledge & information, and as also confirmed by the above-named Directors, has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other such authority.

Details as per Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed herewith as “Annexure A”

The meeting commenced at 11:00 A.M. and concluded at 12:30 P.M

The aforesaid results and announcements are also available on the website of the Company at www.pokarna.com .

CIN: L14102TG1991PLC013299

Registered and Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.

Phone: +91 40 6631 0111, **Email:** contact@pokarna.com, **Web:** www.pokarna.com



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This is for your information and record.

Thanking You,

Yours Faithfully,

For Pokarna Limited

Pratima Khandu Gulankar

Company Secretary & Compliance Officer

ACS:66794

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Details as per Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 Annexure -A

Sr. No.	Particulars	Details of Mr. Rahul Jain	Details of Mr. Gautam Chand Jain
1.	Reason for Change viz., reappointment, appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rahul Jain (DIN: 00576447) as the Managing Director of the Company, subject to the approval of the Members of the Company.	Re-appointment of Mr. Gautam Chand Jain (DIN: 00004775) as the Chairman & Managing Director of the Company, subject to the approval of the Members of the Company.
2.	Date of Re-appointment and term of re-appointment	Re-appointment for a further period from 2 nd May, 2026 to 1 st May, 2031.	Re-appointment for a further period from 1 st July, 2026 to 30 th June, 2031.
3.	Brief Profile	<p>Mr. Rahul Jain is the Managing Director of Pokarna Limited.</p> <p>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</p>	<p>Mr. Gautam Chand Jain is the Chairman and Managing Director of Pokarna Limited and the Chief Promoter of the Pokarna.</p> <p>He began his career in 1979-80 in the family business of retailing and wholesaling Raymond fabrics, where he quickly became one of the company's top distributors in India. In 1991, he diversified into the natural stone industry, pioneering a backward-integrated model by starting with granite quarrying operations before moving into processing. Under his leadership, Pokarna emerged as a leading exporter of high-quality granite, gaining strong acceptance in international markets, particularly the United States. He further led the company's diversification into apparel manufacturing in 2003-04 under the brand STANZA. In 2006, he</p>

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		was conferred the “Best Brand” award by Bharati Vidyapeth Institute of Management studies and at 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.	conceptualized and executed Pokarna’s entry into engineered quartz surfaces, establishing a state-of-the-art manufacturing facility in Andhra Pradesh using Breton technology, with products marketed under the brand QUANTRA. Mr. Jain is widely recognized for his strategic vision, innovation, and role in positioning Pokarna as a globally competitive player in the stone and engineered surfaces industry.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	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.	Mr. Gautam Chand Jain is father of Mr. Rahul Jain, Managing Director, Brother of Mr. Prakash Chand Jain Non-Executive Director and Father-in-Law of Mrs. Apurva Jain, Executive Director, of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Rahul Jain not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Gautam Chand Jain not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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