

POWERICA LIMITED



A PROMISE FOR POWER

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Nariman Point,
Mumbai 400 021.

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E-mail atp@powericaltd.com
Web www.powericaltd.com
CIN : U31100MH1984PLC032825

Date: April 16, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 544744	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: POWERICA
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform that Mr. Maheswar Sahu (DIN: 00034051), Independent Director of the Company, vide his letter dated April 16, 2026, has tendered his resignation from the position of Independent Director of the Company with immediate effect due to urgent family commitments. Consequently, he shall also cease to be a Chairman or member of the Committees of the Board, in which he currently serves.

Further, the requisite disclosures as required under Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure I along with the copy of resignation letter.

You are requested to kindly take the same on record.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102



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Annexure I

Disclosure required pursuant to Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1.	Name of Person	Mr. Maheswar Sahu (DIN: 00034051)																												
2.	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Resignation as an Independent Director of the Company																												
3.	Date of appointment/ cessation and Term of appointment/ re-appointment	Resignation w.e.f. April 16, 2026																												
4.	Brief Profile for appointment	NA																												
5.	Disclosure of relationship between directors	NA																												
Additional Information in case of resignation of an Independent Director																														
6.	Letter of Resignation along with detailed reason for resignation.	Attached herewith																												
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	<div>List of Directors in Listed Entities:<table><tr><th>Name of Listed Entities</th><th>Designation</th></tr><tr><td>Ambuja Cements Limited</td><td>Non – Executive Independent Director</td></tr><tr><td>Maruti Suzuki India Limited</td><td>Non – Executive Independent Director</td></tr><tr><td>Diamond Power Infrastructure Limited</td><td>Non – Executive Independent Director</td></tr><tr><td>FYNX Capital Limited</td><td>Non-Executive - Non Independent Director</td></tr><tr><td>IMP Powers Limited</td><td>Independent Director</td></tr><tr><td>63 Moons Technologies Limited</td><td>Non-Executive - Non Independent Director</td></tr></table></div> <div>List of Committee Membership/Chairmanship:<table><tr><th colspan="2">1. Ambuja Cements Limited</th></tr><tr><td>Audit Committee</td><td>Member</td></tr><tr><td>Nomination and Remuneration Committee</td><td>Member</td></tr><tr><td>Stakeholders Relationship Committee</td><td>Chairperson</td></tr><tr><td>Corporate Social Responsibility Committee</td><td>Member</td></tr><tr><th colspan="2">2. Maruti Suzuki India Limited</th></tr><tr><td>Audit Committee</td><td>Chairperson</td></tr></table></div>	Name of Listed Entities	Designation	Ambuja Cements Limited	Non – Executive Independent Director	Maruti Suzuki India Limited	Non – Executive Independent Director	Diamond Power Infrastructure Limited	Non – Executive Independent Director	FYNX Capital Limited	Non-Executive - Non Independent Director	IMP Powers Limited	Independent Director	63 Moons Technologies Limited	Non-Executive - Non Independent Director	1. Ambuja Cements Limited		Audit Committee	Member	Nomination and Remuneration Committee	Member	Stakeholders Relationship Committee	Chairperson	Corporate Social Responsibility Committee	Member	2. Maruti Suzuki India Limited		Audit Committee	Chairperson
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		Nomination and Remuneration Committee	Member
		Risk Management Committee	Member
		Sustainability Committee	Member
		3. Diamond Power Infrastructure Limited	
		Audit Committee	Chairperson
		Nomination and Remuneration Committee	Member
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Maheswar Sahu has confirmed that there is no other material reason for his resignation other than that mentioned in his resignation letter.	

To

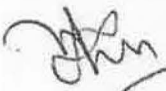
The Esteemed Board of Directors,
Powerica Limited

(Through Company Secretary,
Powerica Limited,
9th Floor, Bakhtawar Nariman Point,
Mumbai - 400021, Maharashtra, India)

Dear Sir/Madam

Due to urgent family commitments as of now, I hereby tender my resignation as Independent Director of the company with immediate effect. I am grateful to the company and the worthy Chairman and Directors for the nice treatment meted out to me in discharge of my duties as Independent Director.

With Warm Regards



Maheswar Sahu

16/04/26

(DIN- 00043051)



C S <cs@powericaltd.com>

Resignation as ID

2 messages

Maheswar Sahu <msahu10@gmail.com>
To: Anita Renuse <anita.renuse@powericaltd.com>

Thu, Apr 16, 2026 at 11:19 AM

May pl do needful. Thanks a lot for your excellent cooperation.
All the best.
M.Sahu

 **Resignation Powerica.pdf**
136K

Maheswar Sahu <msahu10@gmail.com>
To: Anita Renuse <anita.renuse@powericaltd.com>

Thu, Apr 16, 2026 at 3:31 PM

Dear Anita
In continuation of my earlier mail, I confirm that there is no other material reason for my resignation other than that mentioned in my earlier mail. All the best.
Maheswar Sahu
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