



A PROMISE FOR POWER

**Regd. Office & Corp. Mktg. Office:**  
9th Floor, Bakhtawar,  
Nariman Point,  
Mumbai 400 021.

Tel +91 22 6656 2525  
E-mail [atp@powericaltd.com](mailto:atp@powericaltd.com)  
Web [www.powericaltd.com](http://www.powericaltd.com)  
CIN : U31100MH1984PLC032825

Date: April 02, 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

Dear Sir / Madam,

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned Key Managerial Personnel (“Authorised Persons”) are severally authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges:

Sr. No.	Name	Designation
1.	Mr. Ritesh Kumar Agrawal	Group Chief Financial Officer
2.	Ms. Anita Praful Renuse	Company Secretary and Compliance Officer

We request you to kindly take this on your record and suitably disseminate it to all concerned.

**For Powerica Limited**

**Anita Renuse**  
**Company Secretary and Compliance Officer**  
**ACS:25102**



REGISTERED TO  
ISO 9001-2015

