



REF: POEL/BNS/BSE/2024-25/28
SEPTEMBER 25, 2024

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Outcome of the Annual General Meeting

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, the exchange may please take on record that the shareholders of the Company vide **special resolution** passed at the 36th Annual General Meeting of POCL Enterprises Limited convened on September 23, 2024, have approved the appointments of Mrs. Indu Bala (DIN: 10709651) and Dr. Ramachandran Balachandran (DIN: 01648200) as Independent Directors of the Company for a first term of five years effective from August 01, 2024 till July 31, 2029.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed hereunder.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Appointment of Mrs. Indu Bala (DIN: 10709651), as Independent Director

Reason for Change: Appointment as Independent Director

Date of Appointment: 01/08/2024

Term of Appointment: First term of 5 years commencing from August 1, 2024 till July 31, 2029.

Brief profile: Mrs. Indu Bala is a B. Com Graduate. She is a highly motivated entrepreneur and carries more than six years of experience in managing various aspects of business operations. Her expertise encompasses marketing, finance, human resources, business administration etc., Mrs. Indu Bala possesses a comprehensive understanding of management principles, business administration processes and strategic marketing techniques. She is also well-versed in public relation areas, which enables her to effectively build and maintain positive relationships with stakeholders.

Relationship between Directors: Mrs. Indu Bala is not related to any of the Directors of the Company.

Appointment of Dr. Ramachandran Balachandran (DIN: 01648200), as Independent Director

Reason for Change: Appointment as Independent Director

Date of Appointment: 01/08/2024

Term of Appointment: First term of 5 years commencing from August 1, 2024 till July 31, 2029.

Brief profile: Dr. Ramachandran Balachandran is a seasoned professional with a distinguished academic and professional background. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI), an Associate Member of the Institute of Company Secretaries of India (ICSI), holds a Ph.D. in Management Science, and is also a Law Graduate. He also holds various other Post Graduate certifications like DIRM (ICAI), DISA (ICAI), and FAP-KFCRI. Additionally, he is also a qualified Insolvency Professional with significant experience in handling various insolvency and bankruptcy cases. Further, he is an accredited Arbitrator and Mediator and empanelled in Madras High court, IIAC and ICA.

With 37 years of experience, he has extensive knowledge in the areas of Companies Act, Audit and taxation, fund raising, capital markets regulations, business management, business strategy development etc., He also holds the experience of representing as a counsel before various adjudicatory bodies. Currently he serves on the board of various companies. Besides this, Dr. Ramachandran Balachandran is also actively involved in social causes and also serves as the Vice President of The Madras Society for the Protection of Children.

Relationship between Directors: Dr. Ramachandran Balachandran is not related to any of the Directors of the Company.