



April 23, 2026

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code : 504351
Script Id : EMPOWER

Dear Sir/Madam,

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

Sub: Intimation regarding Resignation of Statutory Auditor of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform to the exchange that M/s. Rishi Sekhri & Associates, Chartered Accountants (FRN 128216W), has tendered his resignation as Statutory Auditor of the Company w.e.f. April 23, 2026.

The details as required under the applicable regulations are provided in Annexure I.

The Company shall take necessary steps to appoint a new Statutory Auditor to fill the casual vacancy caused due to resignation of M/s. Rishi Sekhri & Associates, Chartered Accountants, and the same will be intimated to the Stock Exchange in due course.

You are requested to take the above cited information on your records.

Thanking You.
For Empower India Limited

Satyawan Jankar
Director
DIN: 10711274



Annexure - I

Resignation of M/s. Rishi Sekhri & Associates, Chartered Accountants, as the Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Name of the Company	Empower India Limited
2.	Name of the Auditor	Mr. Rishi Sekhri
3.	Reason for Change viz. appointment / resignation/ removal/ death or otherwise	Due to medical conditions and inability to perform duties of Statutory Auditor effectively
4.	Effective date of Resignation	April 23, 2026
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Mobile/Helpdesk No.: +91 97020 03139

Email: info@empowerindia.in; Website: www.empowerindia.in



**RISHI SEKHRI AND ASSOCIATES
CHARTERED ACCOUNTANTS**

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

To
Board of Directors,
Empower Industries Limited
25/25A, 2nd Floor, 327, Nawab Building,
D. N. Road, Fort, Mumbai, Maharashtra, 400001

Subject: Resignation as the Statutory Auditor of the Company

Dear Sir/Madam,

I, Rishi Sekhri, proprietor of M/s. Rishi Sekhri & Associates, was appointed as the Statutory Auditor of Empower India Limited ("the Company") to conduct the audit of the Company for the period of Five years from FY 2022-23 till FY 2026-27.

It is with deep regret that I hereby tender my resignation from the office of Statutory Auditor of the Company with immediate effect. This decision has been necessitated due to serious medical conditions which require my full attention and significantly restrict my ability to discharge my professional duties and responsibilities. Acting upon medical advice, I am unable to continue performing my functions to the standards expected for the role.

It has been a valuable experience working with the management and the team, and I deeply appreciate the cooperation and support received throughout.

I request the Board of Directors to kindly take note of and accept my resignation with immediate effect. I further request the Company to complete all necessary formalities in this regard.

I shall extend my reasonable cooperation, as may be required, to facilitate a smooth transition, subject to my health condition.

Thanking You,
M/s. Rishi Sekhri & Associates,
Chartered Accountants,


CA Rishi Sekhri
(Proprietor)
Membership No. 126656
Date: 23-04-2026
Place: Mumbai





RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

Annexure A

Disclosure from the Statutory Auditor upon Resignation:

Sr. No.	Particulars	Details
1.	Name of the listed entity	Empower India Limited
2.	Details of the statutory auditor	
	Name	Rishi Sekhri
	Name of the Firm	M/s. Rishi Sekhri & Associates
	Address	Ground Floor, Bandra Arcade Building, Opp. Railway Station, Bandra West, Mumbai 400050
	Phone number	9820501848
	Email	rishisekhri@gmail.com
3.	Details of association with the listed entity	
	Date on which the statutory auditor was appointed	30 th September 2022
	Date on which the term of the statutory auditor was scheduled to expire:	31 st March 2027
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for Quarter and Half Year ended 30 th September 2025 submitted on 12 th November 2025
4	Detailed reasons for resignation:	Due to significant medical conditions and inability to perform duties of Statutory Auditor effectively.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	NA
	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	-





RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

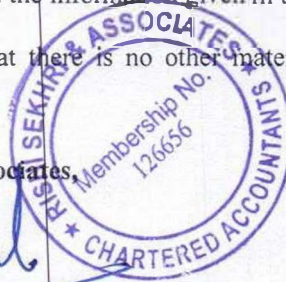
GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

	Whether the lack of information would have significant impact on the financial statements/results.	-
	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	-
	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	-
7	Any other facts relevant to the resignation:	None

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I hereby confirm that there is no other material reason other than those provided above for my resignation.

M/s. Rishi Sekhri & Associates,
Chartered Accountants,



CA Rishi Sekhri
(Proprietor)
Membership No. 126656
Date: 23-04-2026
Place: Mumbai