



REF: POEL/BNS/ BSE/2023-24/41  
NOVEMBER 8, 2023

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

**Scrip Code - 539195**

DEAR SIR,

**Sub: Intimation of appointment of Secretarial Auditor of the Company for the Financial Year 2023-24**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange may please take on record that the Board of Directors of the Company at their meeting held on November 08, 2023 has *inter alia* considered and approved the appointment of Mrs. Deepa V Ramani, Practicing Company Secretary (Membership No. F5574; CP No. 8760), Chennai, as the Secretarial Auditor of the Company for the financial year 2023-24.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed below.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

Aashish  
Kumar K  
Jain

Digitally signed by Aashish Kumar K Jain  
DN: c=IN, st=Tamil Nadu,  
2.5.4.20=a7ab8b67836275897704343a205ce996000991  
420c91892d195773a6d66102, postalCode=600001,  
street=32 3rd floor,anayana mudali  
street,Chennai,Chennai,India,Chennai,Chennai,  
pseudonym=ce856e6b741996c0022695670b288742,  
serialNumber=603130a0864e4e6a2160833309571912  
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o=Personal, cn=Aashish Kumar K Jain  
Date: 2023.11.08 19:54:41 +05'30'

**AASHISH KUMAR K JAIN**  
**COMPANY SECRETARY & FINANCE HEAD**



Willington Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.  
Phone : +91 -44 4914 5454, E-mail : [info@poel.in](mailto:info@poel.in) Website : [www.poel.in](http://www.poel.in)  
CIN : L52599TN1988PLC015731

**Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no: CIR/CFD/CMD/4/2015 dated 09-09-2015**

**APPOINTMENT OF SECRETARIAL AUDITOR – MRS. DEEPA V RAMANI, PRACTICING COMPANY SECRETARY**

Reason for Change: Appointment

Date of Appointment: 08/11/2023

Term of Appointment: Financial Year 2023-24

Brief profile: CS Deepa V Ramani is a Peer Reviewed Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI). She has around 22 years of experience in Contracts Management, Advisory and Compliance Management in the areas of Trade Marks, Trusts, NGOs, ESOPs, Sweat Equity, Corporate Restructuring, Joint Ventures, Due Diligence, Acquisition and Takeovers, FCRA, SEBI Laws, FEMA laws and drafting of Agreements/Contracts and various compliances under Companies Act, FEMA, Depository Participants, RBI Laws, Insolvency and Bankruptcy laws.

**Aashish  
Kumar K  
Jain**

Digitally signed by Aashish Kumar K Jain  
DN: cn=Aashish Kumar K Jain,  
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postalCode=600001, street=32, 3rd  
floor, narayana mudali street, Chennai, Chennai  
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title=CS, ou=Personal, email=Aashish.Kumar.K.  
Jain  
Date: 2023.11.08 19:06:00 +05'30'





REF: POEL/BNS/ BSE/2023-24/40  
NOVEMBER 8, 2023

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

**Scrip Code - 539195**

DEAR SIR,

**Sub: Intimation of appointment of Internal Auditor of the Company for Financial Year 2023-24**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange may please take on record that the Board of Directors of the Company at their meeting held on November 08, 2023 has *inter alia* considered and approved the appointment of M/s. CNGSN & Associates LLP, Practicing Chartered Accountants (FRN: 004915S/S200036), as the Internal Auditors of the Company for the financial year 2023-24.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed below.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **POCL ENTERPRISES LIMITED**

Aashish  
Kumar K Jain

Digitally signed by Aashish Kumar K Jain  
DN: c=IN, st=Tamil Nadu,  
2.5.4.20=a7a88887830275d8971c443e303e9966069  
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street=32 3rd floor,marayana mudali  
street,Chennai,Chennai, IN,Chennai,Chennai,  
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serialNumber=ba3f1905d88e4e2b160d4330f51572  
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o=Personal, cn=Aashish Kumar K Jain  
Date: 2023.11.08 19:04:34 +05'30'

**AASHISH KUMAR K JAIN**  
**COMPANY SECRETARY & FINANCE HEAD**



Willington Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.  
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CIN : L52599TN1988PLC015731

**Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no: CIR/CFD/CMD/4/2015 dated 09-09-2015**

**APPOINTMENT OF INTERNAL AUDITOR - M/S. CNGSN & ASSOCIATES LLP, PRACTICING CHARTERED ACCOUNTANTS**

Reason for Change: Appointment

Date of Appointment: 08/11/2023

Term of Appointment: Financial Year 2023-24

Brief profile: CNGSN & ASSOCIATES LLP (CNGSN) is a Limited Liability Partnership with LLP Identity No.AAC-9402. The firm was established during the year 1990 as a Partnership Firm and was subsequently converted to a Limited Liability Partnership with effect from 19/11/2014. The firm consists of 16 partners with multi locations in South India. CNGSN offers audit and consulting services for businesses of medium and large size. With an array of clients both Indian and Multinational, the partners of the firm are catering to differing client requirements. The partners have in-depth experience in the fields of statutory audit, internal audit, management consulting, capital markets, taxation (both direct and indirect), private equity and different forms of assurance. Apart from the partners, the firm has over 85 skilled staff to handle its operations, (including CA's, CWA's and MBA's), whom the partners regard as their core strength.

Aashish  
Kumar K  
Jain

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Date: 2023.11.08 19:04:48 +05'30'



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CIN : L52599TN1988PLC015731



REF: POEL/BNS/ BSE/2023-24/43  
DECEMBER 30, 2023

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

DEAR SIR,

**SUB: CLOSURE OF TRADING WINDOW**  
**REF: SCRIP CODE: 539195**

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and POEL Code of Conduct for Prevention of Insider Trading, the window for trading in shares of the Company shall remain closed from **DECEMBER 31, 2023** (Closing hours) on account of declaration of Un-audited Financial Results for the quarter ended December 31, 2023.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Un-audited Financial Results for quarter ended December 31, 2023 shall be approved.

All the Designated Persons are advised not to deal in the securities of the Company during the above-mentioned period.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POCL ENTERPRISES LIMITED**

Aashish  
Kumar K Jain

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DN: c=IN, st=Tamil Nadu,  
2.5.4.20=a7a88a87832756977c443a363a9996060914  
20c6189d310571aadd66102, postalCode=600001,  
street=32 3rd floor,narayana mudali  
street=Chennai,Chennai, IN,Chennai,Chennai,  
pseudonym=ce850ee8b7419966022695470b8742,  
serialNumber=ba07196b88e4ea7216d6d30f515722  
5d7b4d4e3a8e71f6e0186e027e, title=2366,  
o=Personal, ou=Aashish Kumar K Jain  
Date: 2023.12.30 11:13:02 +05'30'

**AASHISH KUMAR K JAIN**  
**COMPANY SECRETARY & FINANCE HEAD**



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