

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

BSE LIMITED
PHIROZE JEEJEEBHAY 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, o=Tamil Nadu,
2.5.4.20=a7a8a8a783075d971c43a363c9f96d0d9
1420c189d3106571aadd6d102, postalCode=600001,
street=32 3rd floor,narayana mudali
street,Chennai,Chennai, Cp,Chennai,Chennai,
pseudonym=c856ee8b241996c602695470b8742,
serialNumber=ba3f196d8f8e4e2160dd330571572
25d7b8445067baf16a0c0365d570, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2023.11.08 19:04:34 +05'30'

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





POEL POCL ENTERPRISES LIMITED

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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1420c6189d31065571ad66d102, postalCode=60000
street=32 3rd floor,saranyana mudali
street,Chennai,Chennai,G.Chennai,Kajain,
pseudoonym=c8566e8b741996c6022695470dbd8742,
personalName=bac9136bb84ee4fa2160dd330f5715
25d7b445de3ab1e6109e36d5f210, title=2366,
o=Personal, cn=Aashish Kumar K Jain
Date: 2023.11.08 10:04:48 +05' IST



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Phone : +91 -44 4914 5454, E-mail : info@poel.in Website : www.poel.in

CIN : L52599TN1988PLC015731



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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 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, o=BSI, ou=BSI, email=Aashish.Kumar.K@bsi.gov.in, postalCode=400001, street=32, 3rd floor, Narayana mudali street, Chennai, Chennai
Cn=Chennai, Chennai
serialNumber=64c9136b8b6e4eef62160d6330
f57157225d7b445de3aef1f5a036d5d720
title=336, cn=Personal, cn=Aashish Kumar K
Jain
Date: 2023.11.08 19:06:00 +05'30'