

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B. No.: 719, Vadodara-390 010, Gujarat- India.
Phone: (0265) 2642661
ISO 9001: 2015 & ISO 14001: 2015 45001:2018 Certified Company

October 24, 2024

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
Phiroz jeejeebhoy Towers, 14th Floor
Dalal Street, Fort
MUMBAI – 400 001

Scrip Code: 504093

Reg: Change in the Management of the Company

Ref.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In addition to our earlier BSE intimation dated July 26, 2024, we wish to inform you that, Shareholders at their Annual General Meeting held on July 25, 2024 have approved following appointments:

1. Mr. Srinivas Gunta as Independent Director w.e.f. October 24, 2024;
2. Mr. Jayesh Mehta as Independent Director w.e.f. October 24, 2024.

Now we are updating that, the appointments of above-mentioned directors has become effective from October 24, 2024. You are hereby requested to take above information into your record.

Thanking You,

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary