

To,

Date: 25.09.2024

**Listing Compliance Monitoring Team**

The BSE Limited, P.J. Tower, Dalal Street, Mumbai- 400001

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - 16-May-2024 05:12:02 PM - Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer**

**Ref:** The Corporate Announcement submitted by our Company dated **16-May-2024 05:12:02 PM** under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and your email dated Tue 24-09-2024 15:36 and 25-09-2024 15:36.

Dear Sir/Madam,

We are in receipt of your mail dated email dated Tue 24-09-2024 15:36 and 25-09-2024 15:36. with respect to the abovementioned subject, in which additional details are sought by your office as per required details under SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023, is not mentioned in above referred Announcement.

We hereby submit the additional information regarding the Resignation Letter and reply of company for the resignation of Company Secretary of the Company with effect from 16<sup>th</sup> May 2024.

We request to the esteem office to acknowledge the same.

With yours sincerely

For **PANASONIC CARBON INDIA CO. LIMITED**

Shiva Prasad Padhy

**Company Secretary and Compliance Office**

Date: 16.05.2024

P Maheswari,  
Company Secretary  
Employee Code: 3008

Dear Ms. Maheswari,

**Sub: Resignation from Office of Company Secretary of the company**  
**Ref: Resignation Letter dated 09.02.2024**

We have received your letter dated 09<sup>th</sup> Feb 2024 about your resignation.

Since there was no effective date of resignation mentioned in your request letter, the company has decided to proceed in line with your terms of appointment i.e., about the notice period of three months, and further to our various discussions and deliberations, we hereby inform you that the Board at their meeting held on 16<sup>th</sup> May 2024, unanimously accepted your resignation and relieved yourself from the office of Company secretary with effect from, 16<sup>th</sup> May 2024.

The Board had thanked you for your contribution to the company and well wished for your future endeavours.

Thanking you,

**For PANASONIC CARBON INDIA CO. LIMITED**

  
**Vinayagam Sume**  
Chief Financial Officer

To  
Mr R Senthil Kumar  
Managing Director  
Panasonic Carbon India Co. Limited

Sub: Resignation of post of Company Secretary of M/s Panasonic Carbon India Co. Limited

Dear Sir,

I would like to inform you that I am resigning from the post of Company Secretary at M/s. Panasonic Carbon India Co Limited (PCIN) due to my health issues and personal reasons. I am very much thankful to you for your kind support and guidance to me for the past seven years.

Hence, I kindly request you to relieve me in all my responsibilities in this regard as soon as possible.

It has been a great pleasure working with PCIN and team, I am very much thankful for the opportunity given to me to serve this esteemed organization.

Thanking you,

Yours faithfully,

*P. Maheswari*

P. MAHESWARI  
Company Secretary  
Emp code : 3008  
Panasonic Carbon India Co. Limited

Place : Chennai  
Date : 09/02/2024