

Panasonic Energy India Co. Ltd.

Regd. Office: 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

February 03, 2025

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai – 400 001

Scrip Code: 504093

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

Reg: Changes in Key Managerial Personnel (Intimation of appointment of the Company Secretary and Compliance officer – Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held today i.e. February 03, 2025 approved the appointment of Ms. Srishti Jain as the Company Secretary and Compliance officer of the Company effective from February 03, 2025.

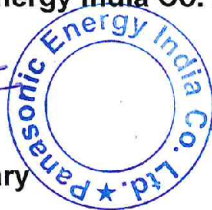
Information as required under Regulation 30 of the Listing Regulations is enclosed as Annexure-1.

The meeting started at 11:33 AM and concluded at 12:06PM.

Thank you

For Panasonic Energy India Co. Ltd.


Srishti Jain
Company Secretary



Enclosed Above

Annexure 1

- Appointment of Mr. Srishti Jain as the Company Secretary and Compliance officer of the Company.

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Ms. Srishti Jain as the Company Secretary and Compliance officer of the Company.
2.	Date of appointment	February 03, 2025.
3.	Brief profile (in case of appointment)	Ms. Srishti Jain, aged 26, is a dedicated Company Secretary with a strong academic background. She holds a Bachelor of Commerce (Honours) degree and a Master of Business Administration (MBA) from DAVV University, Indore. Ms. Jain has substantial experience in Secretarial Compliance under the Companies Act and SEBI rules and regulations, making her a valuable asset to an organization.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Panasonic Energy India Co. Ltd.


Srishti Jain
Company Secretary



CIN: L31400GJ1972PLC002091

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