

Ref no.: EIL/SEC/2024-25/72

2nd December 2024

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (“Listing Regulations”) – Appointment of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (“Listing Regulations”), we hereby inform you of the appointment of **Mr. Prabal Bose, Senior President & Head of Institutional Business Vertical** as Senior Management Personnel (SMP) of the Company w.e.f. 2nd December 2024. He will be responsible for the B2B business i.e. Automotive OEM, Industrial Infrastructure and Submarine Battery business of the Company.

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure 1**.

The disclosure is also being made available on the Company's website at www.exideindustries.com

This is for your information and record.

Thanking You

Yours faithfully,
For **Exide Industries Limited**

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No. 11159

Encl: Annexure I

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CIN : L31402WB1947PLC014919

Annexure I

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Prabal Bose as Senior Management Personnel (SMP)
2.	Date of appointment & term of appointment	2 nd December 2024 Term: Full-time employment
3.	Brief profile (in case of appointment)	Provided below
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Brief Profile of Mr. Prabal Bose

Mr. Prabal Bose brings with him close to 3 decades of experience in driving growth, fostering partnerships, and building strong customer-centric businesses in the B2B (Institutional) sector.

Prior to this appointment, Prabal served as the Vice President and Country Business CEO for the Smart Infrastructure Solutions Business for Siemens South Asia. He has worked extensively throughout India, Bangladesh, Sri Lanka, and other SAARC countries in the domains of Country Operations, Sales & Marketing, and Project Management across the Energy, Electrification, Mobility, and Healthcare sectors.

Mr. Prabal Bose is a graduate in Chemistry from Fergusson College, Pune, and holds an MBA in Marketing from Tasmac University.