

To  
Department of Corporate Services  
The BSE Limited  
P.J, Tower, 25<sup>th</sup> floor  
Dalal Street, Mumbai- 400001

07<sup>th</sup> February 2025

Ref: Scrip code: 508941 ISIN: INE013E01017

Sub: Appointment of Mr. Mogarala Sankara Reddy, as an Additional Director of the Company.

Dear Sir,

We wish to inform you that at the Meeting of the Board of Directors of the company held on 07<sup>th</sup> February 2025, at the Registered office of the company, the following businesses were transacted inter alia.

- i. The Board appointed Mr. Mogarala Sankara Reddy as a Non-Executive Independent Additional Director on the Board of the Company as per section 161(1) and other applicable provisions of the Companies Act,2013 with effect from 01.04.2025.

This is an intimation under regulation 30, and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereof.

We further submit that the above disclosure has already been reported upon conclusion of the Board meeting, however we also require to further submit the announcement with additional disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, separately for the appointment of Additional Director along with the **Annexure I**.

We request you to kindly take the above information on record.

Thanking you,

For Panasonic Carbon India Co Limited



Shiva Prasad Padhy  
Company Secretary and Compliance Officer

DETAILS REQUIRED AS UNDER REGULATION 30 ALONG WITH EBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Annexure I

Sl No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Mogarala Sankara Reddy as Non-Executive Independent Additional Director of the Company with effect from 01.04.2025.
2	Date of appointment/cessation (as applicable) & term of appointment	01.04.2025
3	Brief profile (in case of appointment);	Mr. Mogarala Sankara Reddy, is a M.Com., A.C.M.A (Cost Accountant), He retired as Chief Financial Officer of a Large Listed organization, where he served for 40 years until 2018 and at the time of retirement, he was responsible for spearheading the Corporate Finance Department, Accounts Department, Factory and Industrial Relations, along with the Costing, sales, marketing, Human Resource, Project implementation and General Administration. Presently he is an Advisor to various companies. He has an extensive global experience about four decades in the business of energy (batteries) products and other merchandise with a strong track record of driving, executing and managing the business turnarounds.
4	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relationships between the Board of Directors.