



# THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries\_123@yahoo.co.in, Website : www.standardbatteries.co.in

Date: 15<sup>th</sup> May, 2019.

To,  
Manager – Listing Department,  
BSE Ltd.  
14th Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Script Code: 512399**

**Sub:** Appointment of Mr. Ratan Kishore Bhagania as an Independent Director and Mr. Bhupendra N. Shah as Company Secretary.

This is to inform you that at the Board Meeting of the Company held on Wednesday, i.e. 15<sup>th</sup> May, 2019, Mr. Ratan Kishore Bhagania has been appointed as an Independent Director and Mr. Bhupendra N. Shah as Company Secretary w.e.f 15<sup>th</sup> May, 2019.

This letter may be treated as communication under regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

You are requested kindly take the same on record.

Thanking you,

Yours truly,  
For THE STANDARD BATTERIES LTD.

(SHAMRAO RAMKISAN LANDGE)

(CHIEF FINANCIAL OFFICER & COMPLIANCE OFFICER)