

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.

Phone: (0265) 2642661

ISO 9001: 2015 & ISO 14001: 2015 Certified Company

August 07, 2023

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

Scrip Code: 504093

Sub: Intimation of Resignation of DGM – Finance, Chief Financial officer (CFO) & KMP

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received on August 7, 2023, a letter dated August 06, 2023 from Mr. Sanjay Kumar Jain, tendering his resignation from the position of DGM – Finance, Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours of August 17, 2023 due to personal reasons.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

The information contained in this disclosure is also available on the Company's website www.panasonicenergyindia.in

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.

SRABAN

KUMAR KARAN

Digitally signed by
SRABAN KUMAR KARAN
Date: 2023.08.07
17:07:41 +05'30'

Sraban Kumar Karan
Company Secretary

Encl.: Resignation Letter

CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in, Email: contact.pecin@in.panasonic.com

Annexure 1

Resignation of Mr. Sanjay Kumar Jain as DGM-Finance, Chief Financial Officer and KMP

| Sr. No. | Particulars | Information |
|---------|---|---|
| 1. | Reason for change | Resignation due to personal reasons. |
| 2. | Date of cessation | Close of business hours of August 17, 2023. |
| 3 | Brief profile (in case of appointment) | NA |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | NA |

SRABAN
KUMAR
KARAN

Digitally signed
by SRABAN
KUMAR KARAN
Date: 2023.08.07
17:08:12 +05'30'

Dated: 6th August 2023

To,
Mr. Akinori Isomura
Chairman and Managing Director
Panasonic Energy India Co. Ltd.

I am writing to let you know that I am resigning from the post of CFO at Panasonic Energy India Co. Ltd.

Due to some personal reasons, I will not be able to continue with effect from 18th August 2023. 17th August will be my last working day. I appreciate your support in my last 6 months of employment with Panasonic Energy.

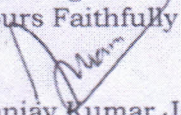
It has been a great pleasure working with Panasonic and team PECIN, I am thankful for the opportunity given to me to serve this esteemed organization.

I request to remove my name as CFO wherever it is given under the companies act, Sebi, bse, or with any other authorities.

I wish the best for the future of the organization.

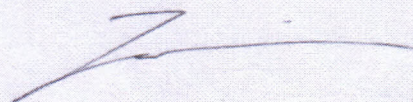
Thanking you

Best Regards
Yours Faithfully


Sanjay Kumar Jain
Employee Code 601
Mobile No. 9827635133
Email: ca.sanjaysurana@gmail.com
Panasonic Energy India Company Ltd.
Sector - 3, Pithampur, Dist.- Dhar, MP



Received &
Accepted on
7/8/2023



CC: Mr. Sorabh Saxena, HR Head