



HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2019 -20/136

March 28, 2020

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Reappointment of Dr G A Pathanjali as Managing Director of the Company

Ref: Scrip Code 504176

The Board of Directors at their meeting held today (ie., 28th March, 2020) through video conferencing, have reappointed Dr G A Pathanjali, as Managing Director of the Company for a further period of three years from 1st April 2020, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

SD/-

S V RAJU

Company Secretary

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Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappalli, India

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukottai Dist. Phone 91-431-2905554, 2905559

Website : www.highenergyltd.com