

Panasonic Energy India Co. Ltd.

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

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ISO 9001: 2008 & ISO 14001: 2004 Certified Company

October 29, 2021

The Manager – Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Scrip Code: 504093

Sub: Intimation of Postal Ballot and Cut-off date
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 Listing Regulations, we inform you that the Board at its meeting held today i.e. October 29, 2021 has, inter alia, taken following decision:

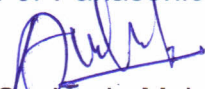
- Appointment of Mr. Akinori Isomura as Chairman & Managing Director of the Company.

The above matter shall be proposed to the Members for their approval through Postal Ballot by providing a facility to vote by electronic means pursuant to Sections 108, 110 and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Board has fixed Monday, November 15, 2021 as the cut-off date to determine the eligibility of Members to cast their votes through remote e-voting facility.

Thanking you,

Yours Faithfully,
For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary

