



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: 23/04/2019

To
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 504180

Dear Sir/Madam,

Ref: Company Code No. 504180.
Sub: Appointment of Mr. Shamrao Landge, CFO as a Compliance
Officer

The Board appointed Mr. Shamrao Landge, CFO as an Compliance Officer of the Company.
The terms and condition of the appointment and the remuneration payable is approved by the
Board.

This letter may be treated as communication under regulation 30 of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations,
2015. You are requested to kindly take the same on record.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

(RAMA SHANKAR JHAWAR)
DIRECTOR
DIN: 00023792