



THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400030.
TEL: 24919569, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 22nd December, 2023

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

Dear Sir,

Script Code: 504180

Sub: Intimation of Resignation of Company Secretary and appointment of General Manager as Company Secretary of the Company.

This is to inform you that Mr. Mahendra Parekh, has tendered his resignation as Company Secretary, due to personal reasons, with effect from 01st January, 2024.

Further, Mr. Hiren Sanghavi, will be appointed as Company Secretary of the Company in addition to the post of General Manager of the Company with effect from 01st January, 2024.

Thanking you

Yours truly,

For THE STANDARD BATTERIES LTD.

(Mahendra Parekh)
Company Secretary & Compliance Officer

MAHENDRA PAREKH

B.COM. (HONS), FCA, ACS

Dated: 29th. November,2023

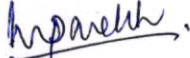
Board of Directors,
The Standard Batteries Ltd.
Rustom Cama Building
Dr. Annie Besant Road, Worli
Mumbai – 400 030
Dear Sirs,

Sub: Resignation from the post of Company Secretary

Due to personal reasons, I shall not be able to continue my services with your organisation and hence, tender my resignation from the position of Company Secretary in the Company with effect from 1st. January,2024.

This letter of mine may please be considered as a Notice to the Company in terms of my engagement letter whereby each party is required to give one month's notice before separation. Request the management to release me after the office hours on 31st. December,2023.

I take this opportunity to thank the Management and the staff for their guidance and support during my association with you.

With Regards, 
CS Mahendra Parekh
(M) 78699 10584

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Tower9/403, Vachnamrut Residency, Atladra, Vadodara- 390 012. (Gujarat)