

# HIGH ENERGY BATTERIES (INDIA) LIMITED



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company  
CIN L36999TN1961PLC004606

Registered Office  
Eswin House,  
P.B. No. 5068, Perugudi  
Chennai - 600096.  
India

Ref: SECY/2022 - 23/084

October 29, 2022

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

Scrip Code 504176

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 Resignation of  
Mr. H Nanda Nominee Director.

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. H Nanda [DIN: 09595835], Nominee Director of the Company has tendered his resignation from the post of Directorship of the Company. The Company has accepted his resignation at the Board meeting held on **October 29, 2022**.

Information as required under Regulation 30 – Part A of Schedule III of SEBI ((Listing Obligations and Disclosure Requirements) Regulations 2015 is annexed herewith.

Please take the above on record.

Thanking you,

**Yours faithfully,**

**For HIGH ENERGY BATTERIES (INDIA) LIMITED,**

**G.A. PATHANJALI**  
**Managing Director**

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BATTERIES (INDIA) LIMITED



Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mr. H Nanda as Nominee Director of the Company with effect from <b>October 29, 2022</b>
2.	Date of appointment / Cessation / Retirement & term of appointment	The Resignation of Nominee Director would be effective from the Closing Business Hours as on <b>October 29, 2022</b>
3.	Brief Profile [Appointment]	Not Applicable since it is an intimation of Resignation of Nominee Director approved by the Board meeting held on October 29, 2022
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Mr. H Nanda is not related to any of the Directors of the Company