

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.
Phone: (0265) 2642661
ISO 9001: 2015; ISO 14001: 2015 & ISO 45001 : 2018 Certified Company

February 15, 2024

To,
Department of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai – 400001.

Scrip Code: 504093

Subjects: Outcome of the meeting of the Board of Panasonic Energy India Co. Ltd. held on February 15, 2024.

Ref.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today, the Board has approved the change in designation of Mr. Pramod Bahuguna from GM Special Projects to Chief Marketing Officer (Senior Management).

The meeting started at 10.33 a.m. and concluded at 11:11 a.m.

The details as required under SEBI Circular reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-1 to this letter.

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary

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Annexure 1**Details as required under Regulation 30 of SEBI Listing Regulations**

Sr. No.	Particulars	Information
1.	Name	Mr. Pramod Bahuguna
2.	Reason for change	Change in designation from GM Special Projects to Chief Marketing Officer (Senior Management)
3.	Date of appointment	February 15, 2024
4.	Term of appointment	Not Applicable
5.	Brief profile	Mr. Pramod Bahuguna has effective distribution management experience in Telecom / FMCG sector and proven ability to influence the end users' adoption of new technology. He has more than 25 years of rich experience with a strong focus in P&L, Improvement Business Development & Driving Digital Transformation and experienced in managing large, high performing teams that have consistently delivered over and above their established metrics. Prior to the appointment he worked with SRL Diagnostic Ltd., Metropolis Healthcare Ltd. and Vodafone Idea Ltd. as a Manager.
6.	Disclosure of relationships between directors	Not Applicable

Thanking You,
For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary