

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: 2015 & ISO 14001: 2015 Certified Company

February 03, 2023

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai – 400 001

Scrip Code: 504093

Sub: Intimation of appointment of DGM (Finance) and Key Managerial Personnel of the Company

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

Dear Sir/Madam,

We wish to inform that the Nomination & Remuneration Committee at its meeting held today i.e. February 03, 2023 has approved the appointment of Mr. Sanjay Kumar Jain as DGM (Finance) and Key Managerial Personnel of the Company with immediate effect subject to approval of the Audit Committee and Board scheduled on February 07, 2023.

Information as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

Thanking You,
For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary



Encl.: Annexure in terms of Regulation 30 of the Listing Regulations read with SEBI circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in, Email: contact.pecin@in.panasonic.com

Annexure

Information as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Mr. Sanjay Kumar Jain as DGM (Finance) and Key Managerial Personnel of the Company.
2.	Date of appointment	February 03, 2023.
3.	Brief profile (in case of appointment)	Mr. Sanjay Kumar Jain aged 39 years is a Chartered Accountant and holds a degree in PGDCA (CV Raman University, Raipur) and B. Com. (Vikram University, Ujjain). He has rich experience of more than 12 years in managing the finance & accounts, direct taxation audit functions and commercial aspect with hands-on experience in end-to-end finalization of accounts. Currently, he is associated with Man Industries India Ltd., as Assistant General Manager (Plant Finance Head). Previously, he was associated with Namco Group, Indore Corporate office as HOD Accounts & Taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

