

To  
Department of Corporate Services  
The BSE Limited  
P.J, Tower, 25<sup>th</sup> floor  
Dalal Street, Mumbai- 400001

17<sup>th</sup> May 2024

**Ref : Scrip code: 508941 ISIN: INE013E01017**

**Sub: Appointment of Mr. HIDEFUMI FUJII as an Additional Director of the Company and Appointment of Mr. Shiva Prasad Padhy as Company Secretary and Compliance Officer**

Dear Sir,

We wish to inform you that at the Meeting of the Board of Directors of the company held on 16<sup>th</sup> May 2024 at the Registered office of the company, the following businesses were transacted inter alia.

- i. The Board appointed Mr. Hidefumi Fujii as a Non-Executive Additional Director on the Board of the Company as per section 161(1) and other applicable provisions of the Companies Act,2013 with effect from 16.05.2024.
- ii. The Broad has approved the appointment of Mr Shivaprasad Padhy as a Company Secretary and Compliance Officer of the company with effect from 16<sup>th</sup> May 2024.

This is an intimation under regulation 30, and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereof.

We further submit that the above disclosure have already been reported upon conclusion of the Board meeting, however we also require to further submit the announcement with additional disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, separately for the appointment of Additional Director along with the **Annexure I** and for the appointment of Company Secretary in **Annexure II**

We request you to kindly take the above information on record.

Thanking you,

**For Panasonic Carbon India Co Limited**

  
**R Senthil Kumar**  
Managing Director

DETAILS REQUIRED AS UNDER **REGULATION 30** ALONG WITH EBI CIRCULAR NO. **SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123** DATED JULY 13, 2023

## Annexure I

Sl No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. HIDEFUMI FUJII as Non-Executive Additional Director of the Company with effect from 16.05.2024.
2	Date of appointment/cessation (as applicable) & term of appointment	<b>16.05.2024</b>
3	Brief profile (in case of appointment);	Mr. HIDEFUMI FUJII joined Panasonic on 03 April 1995. He is an Economics Graduate from Hiroshima University has vast experience of 29 years in the field of Operation, Management and Administration, and currently he is serving as Managing Executive Officer (Con.) Director, Energy Devices Division of Panasonic Energy Corporation.
4	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relationships between the Board of Directors.



DETAILS REQUIRED AS UNDER **REGULATION 30** ALONG WITH EBI CIRCULAR NO. **SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123** DATED JULY 13, 2023

## Annexure II

Sl No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. SHIVA PRASAD PADHY as the Company Secretary and Compliance Officer of the company
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	16.05.2024
3	Brief profile (in case of appointment);	Mr. Shiva Prasad Padhy is a Fellow Member of Institute of Company Secretaries of India (F9700/ A22469), also holds Hons Degree in Economics, General Laws (LLB-Gen) and has experience of around 15 years in the field of Company Secretarial, Legal, Compliance and Governance in various listed and unlisted entities.

