

# HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION  
SINCE 1979

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606

Registered Office :  
Esvin House,  
P.B. No.5068, Perungudi,  
Chennai - 600 096.  
India

Ref: SECY/2021 - 22/102

March 26, 2022

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

Scrip Code 504176

Dear Sirs,

Sub: Intimation of Re-appointment of Mr M Ignatius as Director (Operations) of the Company.

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In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. 26<sup>th</sup> March 2022, has re-appointed Mr M Ignatius [DIN: 08463140] as Director (Operations) of the Company for a further period of three years with effect from 1<sup>st</sup> April 2022 subject to the approval of Shareholders of the Company.

Please take the above on record.

Thanking you,

**Yours faithfully,**

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

  
**S V RAJU**  
**Company Secretary**

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Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappalli, India

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone 91-431-2905554, 2905559

Website : www.highenergyltd.com