

Ref no. EIL/SEC/2021-22/56

Date: 1st January 2022

<p>The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060</p>	<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086</p>
<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND</p>	

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to the disclosures made by Exide Industries Limited (Company) on 3 September 2021 and 29 September 2021. This is to inform you that pursuant to and in accordance with the disclosures made above, the Company has divested its entire equity shareholding in Exide Life Insurance Company Limited, a material wholly owned subsidiary of the Company, by way of sale to HDFC Life Insurance Company Limited today i.e. 1 January 2022.

We request you to take the above on your records.

Thanking you.

For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No.11159