

Panasonic Energy India Co. Ltd.

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

November 11, 2022

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

Scrip Code: 504093

**SUB: Outcome of the meeting of the Board of Panasonic Energy India Co. Ltd.
held on November 11, 2022 and Intimation under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

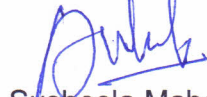
Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. November 11, 2022, the following businesses were transacted *inter alia*:

- 1) The Board has considered and approved the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on September 30, 2022 as per regulation 33 of SEBI (LODR) Regulations, 2015.
- 2) The Board has noted the resignation of Mr. Anjan Shah from the position of Chief Financial Officer with effect from December 28, 2022 (after business hours).

The meeting started at 11.50 a.m and concluded at 12.50 p.m.

Thanking You,
For Panasonic Energy India Co. Ltd.



Susheela Maheshwari
Company Secretary

