

To  
The Manager  
Department of Corporate Relationships  
BSE Limited, P.J Towers, Dalal Street  
Fort, Mumbai 400 001

30 June 2022

**Ref: Scrip Code: 508941/ ISIN: INE013E01017**

Sub: Change of Name of M/s. Panasonic Corporation (Foreign Promoter), Japan with effect from 1 April, 2022

Dear Sir/Madam,

We reference to above, we inform you that M/s. Panasonic Corporation , Japan, Promoter Company of M/s. Panasonic Carbon India Co Limited holding 63.27% of Equity Share Capital of the Company has changed its name to M/s. Panasonic Holdings Corporation, Japan with effect from 1<sup>st</sup> April, 2022

Please note that there is change of name only and there is no change in Shareholding pattern of the Company

Kindly take note of the same on records and acknowledge the receipt.

Thanking you,

**For Panasonic Carbon India Co. Limited**

*P. Maheswari*  
**P. Maheswari**  
Company Secretary

