



THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400030.
TEL: 24919569, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 22nd December, 2023

To,
Manager – Listing Department,
BSE Ltd.
14th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Script Code: 504180

Sub: Intimation of Resignation of Company Secretary and appointment of General Manager as Company Secretary of the Company.

This is to inform you that Mr. Mahendra Parekh, has tendered his resignation as Company Secretary, due to personal reasons, with effect from 01st January, 2024.

Further, Mr. Hiren Sanghavi, will be appointed as Company Secretary of the Company in addition to the post of General Manager of the Company with effect from 01st January, 2024.

Thanking you

Yours truly,

For THE STANDARD BATTERIES LTD.

(Mahendra Parekh)
Company Secretary & Compliance Officer