

Panasonic Energy India Co. Ltd.

Regd. Office: G.I.D.C., Makarpura, P.B.No.: 719, Vadodara-390 010, Gujarat- India.

Phone: (0265) 2642661

ISO 9001: 2015 & ISO 14001: 2015 45001:2018 Certified Company

January 25, 2025

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

Scrip Code: 504093

Ref.: Your mail dtd. January 20, 2025 on Discrepancies for submission made by us

Reg: Submission of Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 on Intimation of Resignation of “Company Secretary & Compliance Officer (KMP) and Nodal Officer”

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter dated October 30, 2024 from Mr. Sraban Kumar Karan tendering his resignation from the post of “Company Secretary & Compliance Officer (KMP) and Nodal Officer” of the Company **w.e.f. November 30, 2024** to pursue his professional aspirations.

The resignation letter was placed before the Board of Directors at the board meeting held on November 8, 2024, for its consideration and formal acceptance in accordance with the aforementioned regulation. Mr. Sraban Karan was relieved from his services as Company Secretary & Compliance Officer (KMP) and Nodal Officer” of the Company w.e.f November 30, 2024 after business hours.

Company has already intimated about the resignation to BSE vide letter dated November 5, 2024, but it remains to attach a copy of the resignation letter with the covering letter. As per your requirement, please find attached disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under and also resignation letter received from Mr. Sraban Kumar Karan, company secretary of the company and request you to take the same on your record.

Information as required under Regulation 30 of the Listing Regulations is enclosed as Annexure 1.

Thank you
For Panasonic Energy India Co. Ltd.

Akinori Isomura
Chairman & Managing Director

Enclosed Above

CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in, Email: contact.pecin@in.panasonic.com

Annexure 1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to Resignation of Mr. Sraban Kumar Karan as the company secretary of the company.

Sr. No.	Particulars	Information
1.	Reason for change	Resignation
2.	Date of cessation	With effect from close of business hours on November 30, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Panasonic Energy India Co. Ltd.

Akinori Isomura
Chairman & Managing Director

From,
Sraban Kumar Karan
B-501, Siddhivinayak CHS Ltd., G. B. Road,
Owala, Thane – 400615.

To,
The Board of Directors,
Panasonic Energy India Company Limited,
GIDC, Makarpura, Vadodara-390010, Gujarat, India.

Dear Sirs and Madam,

Subject: Resignation from post of Company Secretary & Compliance Officer (KMP) and Nodal Officer

To pursue my further professional aspirations, I am tendering my resignation from the post of Company Secretary & Compliance Officer (KMP) and Nodal Officer of the Panasonic Energy India Company Limited (Company).

I take this opportunity to thank all the Board Members, colleagues, team members and Senior Management of the Company for their support and co-operation extended to me during my association with the Company.

I request the Board of Directors of the Company to waive my notice period and relieve me at the earliest i.e; on or before November 30, 2024 (end of office hours).

I request Company for taking all necessary steps to intimate my resignation to all the statutory and regulatory authorities for completion of compliance.

I wish the best for the future of the Company.

Thanking You.
Yours Truly,


SRABAN
KUMAR
KARAN

Digitally signed
by SRABAN
KUMAR KARAN
Date: 2024.10.30
09:26:54 +05'30'

Sraban Kumar Karan
ACS: 23127
Date: October 30, 2024
Place: Thane

*Received & acknowledged
on November 8, 2024*

For Panasonic Energy India Co. Ltd.



Chairman & Managing Director

Cc: Mr. Brijendra Vijayvargiya, Assistant General Manager - HR