



# THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries\_123@yahoo.co.in, Website : www.standardbatteries.co.in

22<sup>nd</sup> December, 2020

To,  
Manager - Listing Department,  
BSE Ltd.,  
14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Ref: Scrip Code: 504180.**

**Sub: Appointment of Ms. Kavita Biyani as Independent Directors.**

This is to inform that Ms. Kavita Biyani being Master in Commerce and Member of The Institute of Company Secretaries has been appointed as an Independent Woman Director with effect from Today, i.e. 22<sup>nd</sup> December, 2020 at the Board meeting held on Today.

Kindly take note of the same.

**For The Standard Batteries Limited**

**(B.N. SHAH)**  
**Company Secretary and Compliance Officer**