

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

Phone: (0265) 2642661

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

October 09, 2023

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
Phiroz Jeejeebhoy Towers, 14th Floor
Dalal Street, Fort
MUMBAI - 400 001

Scrip Code: 504093

Reg: Changes in Senior Management (Intimating appointment of Mr. Pramod Bahuguna – GM Special Projects)

Ref.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you on the changes in Senior Management Personnel of the Company.

The details as required under SEBI Circular reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-1** to this letter.

You are requested to take the same on record.

Thanking You,
For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary

Encl.: Annexure in terms of Regulation 30 of the Listing Regulations

CIN: L31400GJ1972PLC002091

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

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Annexure 1

Details as required under Regulation 30 of SEBI Listing Regulations

Sr. No.	Particulars	Information
1.	Name	Mr. Pramod Bahuguna
2.	Reason for change	Appointment as GM Special Projects
3.	Date of appointment	October 9, 2023.
4.	Brief profile	Mr. Pramod Bahuguna has an Effective distribution management experience in Telecom / FMCG sector and proven ability to influence the end users' adoption of new technology, he has more than 25 years of rich experience with a strong focus in P&L, Improvement Business Development & Driving Digital Transformation and experienced in managing large, high performing teams that have consistently delivered over and above their established metrics. Prior to the appointment he worked with SRL Diagnostic Ltd, Metropolis healthcare Ltd and Vodafone Idea Ltd as a manager.
5.	Disclosure of relationships between directors	Not Applicable

Thanking You,
For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary

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