



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, EMAIL : standardbatteries_123@yahoo.co.in, Website : www.standardbatteries.co.in

23rd August 2022

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

Dear Sir,

Ref: Scrip Code: 504180.

Sub: Intimation of Resignation of Company Secretary

This is to inform you that Mr. Bhupendra N. Shah has tendered his resignation as Company Secretary of the Company, due to health reasons, with effect from 22nd September, 2022

Kindly, take note of the same.

Thanking you,

Yours truly,

For The Standard Batteries Ltd.

(HIREN U. SANGHAVI)
General Manager