



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

Date: .1st April, 2019

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

Dear Sirs:

Re: Script Code : 512399

1. **Cessation of Mr. Tippirajapuram Ramamirda Swaminathan (DIN: 00469558) and Mr. Gobind Prasad Saraf (DIN:00206447).**

This is to inform you that Mr. Tippirajapuram Ramamirda Swaminathan (DIN: 00469558) and Mr. Gobind Prasad Saraf (DIN:00206447) were not re-appointed as Independent Directors of the Company with effect from 1st April, 2019. Hence, they cease to be Directors of the Company with effect from today, i.e. 1st April, 2019.

2. **Resignation of Mr. Bhupendra N. Shah, Company Secretary w.e.f. 1st April, 2019**

We would also like to inform you that Mr. Bhupendra N. Shah has resigned as Company Secretary w.e.f. 1st April, 2019

This letter may be treated as communication under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

SHAMRAO R. LANDGE
CHIEF FINANCIAL OFFICER