



Ref: SECY/2023 - 24/152

March 28, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

**Scrip Code 504176**

Dear Sirs,

**Sub: Change in Directorate of the Company with effect from 01<sup>st</sup> April 2024 - Intimation under Regulation 30 of SEBI (LODR) Regulations 2015**

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We would like to inform that, the directorship of Mr A L Somayaji (DIN:00049772), Cmde R P Prem Kumar (DIN: 00049513) and Mr M Natarajan (DIN: 06954693) as Independent Directors of the Company is to be completed by 31<sup>st</sup> March, 2024, upon completion of their two terms of five consecutive years each.

The details of the aforesaid three retiring Independent Directors of the Company are enclosed as **Annex – 1**.

Further, with reference to our earlier submissions to the Stock Exchange vide our

- a) Letter - Ref: SECY/2023 – 24/118 dated 15.02.24 relating to seeking shareholders approval for Reappointment / Appointment of Independent Directors of the Company through Postal Ballot;
- b) Letter - Ref: SECY/2023 – 24/119 dated 16.02.24 relating to Postal Ballot Notice;
- c) Letter - Ref: SECY/2023 – 24/144 dated 20.03.24 relating to Disclosure of Postal Ballot results and
- d) Letter - Ref: SECY/ 2023 – 24/145 dated 20.03.24 relating to Proceedings of the Postal Ballot results of the Company.

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company  
CIN L36999TN1961PLC004606

Registered Office :  
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P.B. No.5068, Perungudi,  
Chennai - 600 096.  
India

We wish to inform that;

- i. Dr. Vijayamohanan K Pillai (DIN: 07308120) will continue as Independent Director of the Company for a second term of five years from 01<sup>st</sup> April, 2024 and
- ii. Cmde Saroj Kumar Patel (DIN:10474393) and Dr. R Subrahmaniya Sivam (DIN:02393209) will join in the Board as Independent Directors of the Company for a fixed term of five years from 01<sup>st</sup> April, 2024.

The details of the Re-appointed / Appointed Independent directors of the Company through Postal Ballot process are enclosed as **Annex – 2**.

We request you kindly take the same on record.

Thanking you,

Yours faithfully,

**For HIGH ENERGY BATTERIES (INDIA) LIMITED,**

**(V. Anantha Subramanian)**

**Company Secretary & Compliance Officer**

**[ACS No: 29770]**

Encl: as above

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**Annex – 1**

**Details of Independent Directors**

*[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt. 13.07.2023]*

Name of Director	Mr A L Somayaji	Mr R P Prem Kumar	Mr M Natarajan
DIN	00049772	00049513	06954693
Date of cessation	31.03.2024	31.03.2024	31.03.2024
Reason	Cessation (completion of second term)	Cessation (completion of second term)	Cessation (completion of second term)
Particulars	He ceases his directorship upon completion of his second term as Independent director of the Company, in accordance with the Special Resolution passed by Shareholders through Postal Ballot on 22.03.2019.	He ceases his directorship upon completion of his second term as Independent director of the Company, in accordance with the Special Resolution passed by Shareholders through Postal Ballot on 22.03.2019.	He ceases his directorship upon completion of his second term as Independent director of the Company, in accordance with the Special Resolution passed by Shareholders through Postal Ballot on 22.03.2019.



**Annexure - 2**

**Details of Independent Director**

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt. 13.07.2023]

Name of the Director	Dr. Vijayamohanan K Pillai
DIN	07308120
Date of Birth / Age	28.05.1960 (63 years)
Qualification	Ph.D. from Indian Institute of Science
Reason for change	Re-appointment as an Independent Director
Date of Re-appointment	01.04.2024
Term of appointment	For a second term of five years from 01.04.2024 to 31.03.2029.
Brief Profile	<p>Dr. Vijayamohanan K Pillai is a leading Electrochemist in India. He holds Ph.D. from the Indian Institute of Science, Bangalore. He worked in many areas of electrochemical power sources, electrochemical sensors and bio-electrochemistry for over three decades at the National Chemical Laboratory, Pune. He has authored over 260 publications and holds 27 patents in both Electrochemistry and Materials Chemistry. He received many honors and awards like "The MRSI Medal, Bangalore in 1996 &amp; CRSI Bronze Medal in 2004 and visited many foreign countries for giving invited lectures on Materials, Electrochemistry and Electrochemical Energy Storage. He became fellow of the Indian Academy of Science in 2008 and the Indian National Science Academy in 2018. He served as an Outstanding Scientist at Council of Scientific and Industrial Research (CSIR) -Central Electrochemical Research Institute (CECRI) and was Director, CSIR – CECRI (during the year 2012 to 2019), Karaikudi. At present he is serving in Indian Institute of Science, Education and Research (IIESR), Tirupati as Professor / Chair in Chemistry.</p>

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Disclosure of relationship between directors	Dr. Vijayamohanan K Pillai is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Dr. Vijayamohanan K Pillai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448

Website : [www.highenergyltd.com](http://www.highenergyltd.com)



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### Details of Independent Director

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Name of the Director	Comde Saroj Kumar Patel
DIN	10474393
Date of Birth / Age	01.02.1957 (67 years)
Qualification	M.Tech in Guided Missiles. Completed Naval Staff course and Special weapon course at Defence Institute of Advanced Technology (DIAT), Pune.
Reason for change	Appointment as an Independent Director
Date of Appointment	01.04.2024
Term of appointment	For a fixed term of five years from 01.04.2024 to 31.03.2029.
Brief Profile	Commodore Saroj Kumar Patel (retd), a Post Graduate (MTech) in Guided Missiles, completed Naval Technical staff course and Special Weapon course at Defence Institute of Advanced Technology (DIAT), Pune, started his career as a Quality Engineer in HAL Koraput for MIG Aircraft Engines division from July 1978 to January 1981. He was then commissioned into the Indian Navy and served in various capacities as CNAI (MB), CNAI (V) and DNAI. He served as Director of Missile System Quality Assurance Agency (MSQAA) from July 2008 to July 2011 dealing with various Indigenous Tactical and Strategic Missile programs. He was also the founding Director of Directorate of Quality, Reliability and Safety (DQR&S). He has over four decade of experience in Defence & Quality. He was the Member of Aeronautical Society of India and Society for Quality and Reliability (SAQR) with DRDO, ISRO and other Defence establishments like HAL. At present, he is Advisor (Quality) for Defence products at Economic Explosive Ltd, Nagpur.

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SERVING THE NATION  
SINCE 1979

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India

Disclosure of relationship between directors	Cmde Saroj Kumar Patel is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Cmde Saroj Kumar Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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**Details of Independent Director**

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Name of the Director	Dr. R Subrahmaniya Sivam
DIN	02393209
Date of Birth / Age	15.12.1958 (65 years)
Qualification	CA., CMA., CS. Ph.D.
Reason for change	Appointment as an Independent Director
Date of Appointment	01.04.2024
Term of appointment	For a fixed term of five years from 01.04.2024 to 31.03.2029.
Brief Profile	Dr R SubrahmaniyaSivam, is a qualified Chartered Accountant, Cost and Management Accountant, Company Secretary and also completed his Doctorate. He is a Practicing Chartered Accountant by Profession. He has held various posts in Industries and has over four decades of experience in Internal and Management audits, structuring costing models & systems. He is also interested in the fields of Cost Accounting, Environmental, Social and Governance (ESG) and Business Responsibility and Sustainability Reporting (BRSR).
Disclosure of relationship between directors	Dr. R Subrahmaniya Sivam is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Dr. R Subrahmaniya Sivam is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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