



# 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: 23<sup>rd</sup> September, 2019

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

**Script Code: 504180**

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for retirement of Director of the Company.

This is to inform you that **Mr. Rama Shankar Jhavar (DIN: 00023792)**, Director of the Company, was eligible to retire by rotation at 72<sup>nd</sup> Annual General Meeting of the Company *but have not* offered himself for re-appointment. Hence, Mr. Rama Shankar Jhavar stands retired from the directorship of the Company with effect from the conclusion of 72<sup>nd</sup> Annual General Meeting.

This letter may be treated as communication under regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

You are requested kindly take the same on record.

Thanking you,

Yours truly,

For **THE STANDARD BATTERIES LTD.**,

**SHAMRAO RAMKISAN LANDGE**  
(CHIEF FINANCIAL OFFICER)