

Ref no. EIL/SEC/2020-21/32

Date: 28th October, 2020

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 00 I CSE Scrip Code: 15060 &10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") – Change in directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Nawshir H Mirza (DIN: 00044816) who was appointed as an Independent Director of Exide Industries Limited ("the Company") for a period of five consecutive years on 28th October, 2015 completed his term yesterday and hence ceases to be a director on the Board of the Company from today i.e. on 28th October 2020.

You are requested to kindly take the above on record.

Thanking you.

For Exide Industries Limited



Jitendra Kumar
Company Secretary &
EVP- Legal & Administration
ACS No.11159