

To
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 14th Floor
Dalal Street, Fort
Mumbai - 400 001

2 September, 2022

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board has authorized following Key Managerial personnel of the Company for the purpose of determining the materiality of an event or information for the purpose of making disclosure to the Stock Exchange.

S.No.	Name	Designation
1	Mr R Senthil Kumar	Managing Director
2	Mr Vinayagam Sume	Chief Financial Officer
3	Ms P Maheswari	Company Secretary

The contact details of the Company Secretary who shall act as the coordinator for the above purpose is given below:

Ms P. Maheswari
Company Secretary
Panasonic Carbon India Co Limited
Pottipati Plaza, Third Floor,
No.77, Nungambakkam High Road,
Chennai – 600 034
Ph No: 044 2827 5216
Email: maheswari.p@in.panasonic.com

We request you to Kindly take the above information on record.

Thanking You,

For Panasonic Carbon India Co. Limited

P. Maheswari
P. Maheswari
Company Secretary

