

Panasonic Energy India Co. Ltd.

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

October 29, 2021

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai – 400 001

Scrip Code: 504093

SUB: Outcome of the meeting of the Board of Panasonic Energy India Co. Ltd. held on October 29, 2021 and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. October 29, 2021, the following businesses were transacted *inter alia*:

- 1) The Board has considered and approved the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on September 30, 2021 as per regulation 33 of SEBI (LODR) Regulations, 2015.
- 2) The Board has noted the resignation of Mr. Tadasuke Hosoya from the position of Chairman & Managing Director and approved the change in designation of Mr. Tadasuke Hosoya from the position of Chairman & Managing Director to Non-Executive Director of the Company effective from December 31, 2021 (after business hours).
- 3) The Board has noted the resignation of Mr. Mikio Morikawa from the position of Non-Executive Director with effect from December 31, 2021(after business hours).
- 4) The Board has appointed Mr. Akinori Isomura as Additional Director and Chairman & Managing Director of the Company for a period of 2 years effective from January 01, 2022 to December 31, 2023.



5) Re-constitution of Committees of the Board

Mr. Akinori Isomura has been appointed as member in place of Mr. Tadasuke Hosoya in the following committees w.e.f. January 01, 2022:

- i. Audit Committee
- ii. Nomination and Remuneration Committee
- iii. Stakeholders Relationship Committee

Mr. Tadasuke Hosoya has been appointed as member in place of Mr. Mikio Morikawa in the following committee w.e.f. January 01, 2022:

- i. Stakeholders Relationship Committee

6) The Board has approved the process of Postal Ballot for appointment of Mr. Akinori Isomura as Chairman and Managing director of the Company and the Cut-off date for E-voting by shareholder will be Monday, November 15, 2021.

A detailed disclosure with respect to aforesaid changes in directorship of the Company, as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is being filed separately.

The meeting started at 11.30 a.m. and concluded at 12.25 p.m.

We request you to take the same on record.

Thanking You
For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary

