



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: 31st January, 2020

To,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.

Attn.: Corporate Relationship Department.

Name of the Company: Standard Batteries Limited.

Security Code: 504180

Sir,

This is with reference to BSE Circular no. LIST/COMP/54/2019-20 dated January 20, 2020 regarding Updation of information on BSE website.

We would like to update you regarding the information of Statutory Auditors, Secretarial Auditors, Key Managerial Personnel and Directors.

Sr. No.	Name	Particulars
1	V. SINGHI & ASSOCIATES, Chartered Accountants	Statutory Auditors
2	R. N. SHAH & ASSOCIATES, Company Secretaries	Secretarial Auditors
3.	Mr. Hiren Umedray Sanghavi	General Manager
4.	Mr. Bhupendra N. Shah	Company Secretary & Compliance Officer
5.	Mr. Shamrao Landge	CFO
6.	Mr. Pradip Bhar	Director & Chairman
7.	Ms. Kusum Dadoo	Independent Director
8.	Mr. Ratan Kishore Bhagania	Independent Director

For THE STANDARD BATTERIES LTD.

(Bhupendra N. Shah)
Company Secretary & Compliance Officer