

## Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.  
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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

March 22, 2023

To,  
The Manager  
Department of Corporate Services  
The Bombay Stock Exchange Ltd  
Phiroz jeejeebhoy Towers, 14<sup>th</sup> Floor  
Dalal Street, Fort  
MUMBAI – 400 001                      **Scrip Code: 504093**

**Reg:** Changes in Key Managerial Personnel (Intimation of appointment of the Company Secretary and Compliance officer and update in effective date of Resignation of Company Secretary and Compliance Officer) – Outcome of Board Meeting

**Ref.:** Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held today i.e. March 22, 2023 approved the appointment of Mr. Sraban Kumar Karan as the Company Secretary and Compliance officer of the Company effective from March 22, 2023.


Resignation of Ms. Susheela Maheshwari from the position of Company Secretary & Compliance Officer of the Company is decided to be effective from close of business hours of March 31, 2023 instead of April 22, 2023 as informed earlier vide letter dated February 07, 2023.

Information of above transactions as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure 1 & 2 respectively.

The meeting started at 10:40 a.m. and concluded at 11:00 a.m.

Thanking You,

For Panasonic Energy India Co. Ltd.

  
Akinori Isomura  
Chairman and Managing Director  
DIN: 09382377



Encl.: Annexure in terms of Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

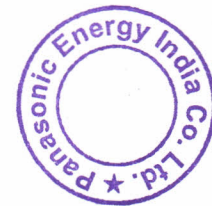
CIN: L31400GJ1972PLC002091

Web site: [www.panasonicenergyindia.in](http://www.panasonicenergyindia.in), Email: [contact.pecin@in.panasonic.com](mailto:contact.pecin@in.panasonic.com)

## Annexure 1

- Appointment of Mr. Sraban Kumar Karan as the Company Secretary and Compliance officer of the Company.

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Mr. Sraban Kumar Karan as the Company Secretary and Compliance officer of the Company.
2.	Date of appointment	March 22, 2023.
3.	Brief profile (in case of appointment)	Mr. Sraban Kumar Karan aged 45 years is a company Secretary and holds a degree in B.A. in Economics (H) from Utkal University, Odisha, PG Dip. in Banking, Investment & Insurance from Welingkar Institute of Management and LLB (Banking & Insurance) from Mumbai University. He has rich experience of more than 15 years in Secretarial Compliance under Companies Act and SEBI rules and regulations. Previously, he was associated with Nitin Fire Protection Industries Limited, Mehta & Mehta, Company Secretaries, Kilburn Engineering Limited, Asis Group and Jain Group of Industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



## Annexure 2

- Resignation of Ms. Susheela Maheshwari from the position of Company Secretary & Compliance Officer of the Company.

Sr. No.	Particulars	Information
1.	Reason for change	Resignation of Ms. Susheela Maheshwari from the position of Company Secretary & Compliance Officer of the Company to pursue her professional aspirations.
2.	Date of cessation	Close of business hours of March 31, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

