

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

30 March 2023

**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**

PASUPATHY SELVAM Digitally signed by PASUPATHY  
SELVAM MAHESWARI  
MAHESWARI  
P. Maheswari  
Date: 2023.03.30 16:23:32 +05'30'

**Company Secretary**