Panasonic

Panasonic Carbon India Co. Limited.

30 March 2023

CIN: L29142TN1982PLC009560 www.panasoniccarbon. ISO 9001:2015 & ISO 14001:2015 Certified Company

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

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

Sub: Discloure under Regulation 30(5) of SEBI (Listing Obligations and Discloure

Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Discloure 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.pansonic.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 Date: 2023.03.30 16:23:32 +05'30'

MAHESWARI P. Maheswari

Company Secretary

Regd. Office: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India

Tel: +91 44 28275216, 28275226, 28275015

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