

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.

Phone: (0265) 2642661

ISO 9001: 2015 & ISO 14001: 2015 Certified Company

August 11, 2023

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

Scrip Code: 504093

- Reg:** 1. Intimation of appointment of (DGM – Finance Chief Financial Officer) & Key Managerial Personnel.
2. Resignation of (DGM – Finance Chief Financial Officer) & Key Managerial Personnel of the Company.

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 the following changes in the Key Managerial Personnel's of the Company, as noted / approved at the Board meeting held today i.e. August 11, 2023:

1. Appointment of Mr. Harsh Kumar Agarwal as (DGM-Finance Chief Financial Officer) and Key Managerial Personnel of the Company with effect from September 11, 2023.
2. Resignation of Mr. Sanjay Kumar Jain from the position of (DGM-Finance Chief Financial Officer) and Key Managerial Personnel of the Company effective from the close of business hours of August 17, 2023.

Information 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.

Thanking You,

For Panasonic Energy India Co. Ltd.

SRABAN
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Company Secretary

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SRABAN KUMAR
KARAN
Date: 2023.08.11
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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, Email: contact.pecin@in.panasonic.com

Annexure 1

- Appointment of Mr. Harsh Kumar Agarwal as (DGM-Finance Chief Financial Officer) and Key Managerial Personnel of the Company.

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Mr. Harsh Kumar Agarwal as (DGM-Finance Chief Financial Officer) and Key Managerial Personnel of Company.
2.	Date of appointment	September 11, 2023.
3.	Brief profile (in case of appointment)	<p>Mr. Harsh Agarwal is a Chartered Accountant cum Cost Accountant and holds a degree in B.Com. He has rich experience of more than 13 years in various fields as follows:</p> <p>Core areas of expertise include broad spectrum of finance viz., FPNA, MIS, Audits, Finance operation, Business strategy, New business & Product Costing & Planning, Cost control & management, ERP implementation & Systems development, Treasury & Banking, Taxation, Govt grant and Process & Compliance (including SBRT & Legal Metrology). He has made significant impact on business results through strategic initiatives such as organizational process & control improvements, contributions through cross functional team initiatives and implementation of best practices across diverse organizations.</p> <p>Previously, he was associated with JBM Group, Faridabad, Meyer Housewares India Pvt Ltd, Panasonic India Pvt Ltd- PASI Division, Delphi Automotive systems Pvt Ltd, CEAT Tyres Ltd, Hyderabad, Sonia forging Pvt Ltd, Bhiwadi etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure 2

- Resignation of Mr. Sanjay Kumar Jain from the position of (DGM-Finance Chief Financial Officer) and Key Managerial Personnel of the Company.

Sr. No.	Particulars	Information
1.	Reason for change	Resignation of Mr. Sanjay Kumar Jain from the position of (DGM-Finance Chief Financial Officer) and Key Managerial Personnel of the Company due to personal reasons.
2.	Date of cessation	Close of business hours of August 17, 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

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