

Panasonic Energy India Co. Ltd.

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

Phone: (0265) 2642661-62, 2638887, 2638888

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

July 10, 2023

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
Phiroz jeejeebhoy Towers, 14th Floor
Dalal Street, Fort
MUMBAI – 400 001

Scrip Code: 504093

Reg: Changes in Senior Management (Intimating deputation of Mr. Takashi Mushiga, w.e.f. October 1, 2023, as Vice President - Production and Machinery)

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 on July 10, 2023, has approved the appointment of Mr. Takashi Mushiga, w.e.f. October 1, 2023, as Vice President - Production and Machinery of the Company.

Information of above appointment as required under Regulation 30 of the Listing Regulations is enclosed as Annexure 1.

Thanking You,

For Panasonic Energy India Co. Ltd.

SRABAN
KUMAR KARAN

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SRABAN KUMAR KARAN
Date: 2023.07.10
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Sraban Kumar Karan
Company Secretary

Encl.: Annexure in terms of Regulation 30 of the Listing Regulations

CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in, Email: contact.pecin@in.panasonic.com

Annexure 1

Appointment of Mr. Takashi Mushiga as Vice President - Production and Machinery of the Company

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Mr. Takashi Mushiga as Vice President - Production and Machinery of the Company.
2.	Date of appointment	Will be effective from October 1, 2023.
3.	Brief profile (in case of appointment)	Mr. Takashi Mushiga is degree holder of Chemical Engineering (M. Eng.) from Nagoya University. He is having enriched experience in Research and Development Department, Dry Battery Business unit, Product Engineering team, quality control & Assurance etc. Due to having rich experience, it is approved to appoint Mr. Takashi Mushiga as Vice President - Production and Machinery w.e.f. October 1, 2023.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Panasonic Energy India Co. Ltd.

**SRABAN
KUMAR KARAN**

Sraban Kumar Karan
Company Secretary

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SRABAN KUMAR KARAN
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