

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

February 07, 2023

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

Scrip Code: 504093

Sub: Outcome of the meeting of the Board held on February 07, 2023 of the Company

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. February 07, 2023, the following businesses were transacted *inter alia*:

- Consideration and approval of the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on December 31, 2022 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- Appointment of Mr. Sanjay Kumar Jain as DGM (Finance) and Key Managerial Personnel of the Company effective from February 03, 2023.
- Noting of resignation of Ms. Susheela Maheshwari from the position of Company Secretary & Compliance Officer with effect from April 22, 2023 (after business hours).

A detailed disclosure with respect to aforesaid appointment and resignation in the Company, as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is being filed separately.

The meeting started at 10:45 a.m. and concluded at 11:40 a.m.

We request you to take the same on record.

Thanking You.

For Panasonic Energy India Co. Ltd.

**AKINORI
ISOMURA**

Akinori Isomura
Chairman & Managing Director

Digitally signed by AKINORI ISOMURA
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