

Panasonic Carbon India Co. Ltd.**CIN: L29142TN1982PLC009560****Regd. Office :**

Pottipati Plaza, 3rd Floor,
77,(Old No. 35) Nungambakkam High Road,
Nungambakkam, Chennai - 600 034, India.

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www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 20015 Certified Company

To
The Secretary,
BSE Ltd, P. J Towers, Dalal Street,
Mumbai-400001

31 March 2021

Dear Sir/Madam,

Ref: Scrip Code: 508941, ISIN: INE013E01017**Sub: Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 relating to change in Directors and Key Managerial Personnel of Panasonic Carbon India Co Limited ("the Company")**

We wish to inform pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 relating to change in Directors and Key Managerial Personnel of Panasonic Carbon India Co Limited ("the Company"), the tenure of Independent Non-Executive Woman Director, Mrs. C. Jayashree holding DIN: 07055905 will expire at the closing of working hours on 31st March 2021 due to completion of two consecutive terms as per the section 149 of the Companies Act 2013.

Mrs. Rajashree Santhanam holding DIN: 07162071 & IDDR No : IDDB-D1-201912-000863, a Practicing Company Secretary was appointed as an Independent Non-Executive Woman Director as per section 149 of the Companies Act 2013 at the Board Meeting held on 4th February 2021 with effect from 1st April 2021 for a tenure of three years subject to the approval of the forthcoming Shareholder's Meeting.

We request you to kindly take the above information on record .

Yours Faithfully,

For Panasonic Carbon India Co Limited

P. Maheswari
P. Maheswari
Company Secretary

