



THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries_123@yahoo.co.in, Website : www.standardbatteries.co.in

Date: 22nd April, 2019

To,

Manager – Listing Department,
BSE Ltd.
14th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001

Script Code: 512399

Sub: Appointment of Mr. Hiren U Sanghavi as a General Manager

This is to inform you that:

The Board appointed Mr. Hiren U Sanghavi as an General Manager of the Company pursuant to the provisions of section 203 and 196 of the Companies Act, 2013 with effect from 22.04.2019 The terms and condition of the appointment and the remuneration payable is approved by the Board, which is subject to the approval of the Members at the next general meeting of the Company.

This letter may be treated as communication under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

(SHAMRAO RAMKISAN LANDGE)
(CHIEF FINANCIAL OFFICER)