

Ref No.: EIL/SEC/2022-23/31

22<sup>nd</sup> July 2022

The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001  <b>CSE Scrip Code: 15060 &amp; 10015060</b>	The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001  <b>BSE Scrip Code: 500086</b>
The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: EXIDEIND</b>	-

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") – Completion of tenure of Mr. Sudhir Chand as an Independent Director**

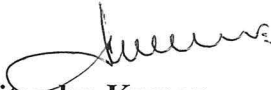
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Sudhir Chand (DIN: 01385201) an Independent Director of the Company has completed the second term of office on July 21, 2022, thereby completing two terms as an Independent Director. Consequently, he ceases to be a Director of the Company with effect from July 22, 2022.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

**For Exide Industries Limited**

  
**Jitendra Kumar**  
**Company Secretary and**  
**President (Legal & Corporate Affairs)**  
ACS No. 11159

