

Panasonic Energy India Co. Ltd.

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

Phone: (0265) 2642661

ISO 9001: 2015 & ISO 14001: 2015 Certified Company

August 22, 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: Change in Senior Management (Intimation of resignation of Mr. Hiroyuki Nakagawa, w.e.f. September 1, 2023, as Vice President - Manufacturing)

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 Mr. Hiroyuki Nakagawa has resigned from the post of Vice President - Manufacturing of the Company, w.e.f. September 1, 2023, vide the letter of resignation dated August 22, 2023.

Information of above resignation 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**

Digitally signed by
SRABAN KUMAR KARAN
Date: 2023.08.22
15:17:04 +05'30'

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

Resignation of Mr. Hiroyuki Nakagawa as Vice President - Manufacturing of the Company

Sr. No.	Particulars	Information
1.	Reason for change	Resignation
2.	Date of Resignation	With effect from September 1, 2023.
3.	Brief profile (in case of appointment)	Not applicable
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

Digitally signed by
SRABAN KUMAR KARAN
Date: 2023.08.22
15:17:44 +05'30'

Hiroyuki Nakagawa
Plot No. 112, Sector III, Pithampur Industrial Area,
Dist. Dhar – 454 774, Madhya Pradesh – India

August 22, 2023

To,
The Board of Directors
Panasonic Energy India Co. Ltd.
G.I.D.C., Makarpura, P.B. No.: 719,
Vadodara-390 010, Gujarat- India.

Dear Sirs and Madam,

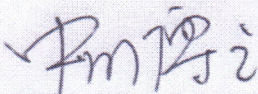
Reg.: Resignation from the Post of Vice President - Manufacturing of the Company

I the undersigned hereby tendering my resignation from the Post of Vice President - Manufacturing of the Company with effect September 1, 2023. I hereby request the Board to take the same on record.

I would like to place on record my appreciation to the Board of Directors of the Company for the co-operation and support extended to me during my association with the Company.

Thanking you.

Yours truly,


Hiroyuki Nakagawa