

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

May 26, 2022

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

Scrip Code: 504093

Sub: Re-appointment of M/s. BSR and Co., Chartered Accountants as the Statutory Auditors of the Company

Ref.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the above, this is to inform that the Board of Directors of the Company (based on the recommendations of the Audit Committee) at their respective meeting held on May 25, 2022 has inter-alia considered and approved the re-appointment of M/s. BSR and Co., Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company for second term of 5 years commencing from conclusion of 50th AGM till the conclusion of 55th AGM to be held for the F.Y. 2026-27, which shall be subject to the approval of the shareholders.

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.



Susheela Maheshwari
Company Secretary

