

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400030. TEL: 24919569, EMAIL:standardbatteries_123@yahoo.co.in, Website:www.standardbatteries.co.in

1st October, 2022

To,
Manager - Listing Department,
BSE Ltd.,
l4thFloor, P.J. Tower,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Ref: Scrip Code: 504180.

Sub: Intimation of Appointment of Company Secretary

This is to inform you that Mr. Mahendra V. Parekh is appointed as Company Secretary of the Company.

Kindly, take note of the same.

Thanking you,

Yours truly,

For The Standard Batteries Ltd.

(HIREN U. SANGHAVI) General Manager