

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

Phone: (0265) 2642661.

ISO 9001: 2015; ISO 14001: 2015 & ISO 45001: 2018 Certified Company

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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized following key managerial personnel of the company for the purpose of determining the materiality of an event or information for the purpose of making disclosure to the stock exchange.

Sr. No	Name	Designation
1	Mr. Akinori Isomura	Chairman & Managing Director
2	Mr. Harsh Kumar Agarwal	GM Finance-Chief Financial Officer
3	Mr. Sraban Kumar Karan	Company Secretary

The contact details of the company secretary who shall act as the coordinator for the above purpose is given below.

Mr. Sraban Kumar Karan
Company Secretary
Panasonic Energy India Co. Ltd.
G.I.D.C., Makarpura, P.B.No.: 719, Vadodara-390 010.Gujarat – India.
Phone: (0265)2642661
Email: company.secretary@in.panasonic.com

We request you to kindly take the same on record.

Thank you
For Panasonic Energy India Co. Ltd.

**SRABAN
KUMAR
KARAN**

Digitally signed by
SRABAN KUMAR KARAN
Date: 2023.09.18
13:08:19 +05'30'

Sraban Kumar Karan
Company Secretary

CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in, Email: contact.pecin@in.panasonic.com