

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

March 29, 2019

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

Scrip Code: 504093

Sub: Change in composition of Board of Directors

Ref.: Regulation 30(2) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you about the following changes in composition of Board of Directors w.e.f. March 31, 2019.

1. Mr. Toshihiro Nakamura is resigning (vide his letter dated March 28, 2019) from the directorship of the Company w.e.f. March 31, 2019 due to his pre-occupation elsewhere.
2. Mr. Gautam Punj is completing his tenure as an Independent Director of the Company on March 31, 2019.

Kindly acknowledge and take the same on record.

Thanking You.

For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary

