



THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

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

Date: 26th December, 2023

To,
Manager – Listing Department,
BSE Ltd.
14th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Script Code: 504180

Ref: Our letter dated 22nd December, 2023 intimating of Resignation of Company Secretary and appointment of General Manager as Company Secretary of the Company.

Sub: Required details under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

This is with further reference to our letter dated informing you that Mr. Mahendra Parekh, has tendered his resignation as Company Secretary, due to personal reasons, with effect from 01st January, 2024.

Further, Mr. Hiren Sanghavi, will be appointed as Company Secretary of the Company in addition to the post of General Manager of the Company with effect from 01st January, 2024.

We enclosure herewith in Annexure I, the required details under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Thanking you

Yours truly,

For THE STANDARD BATTERIES LTD.

(Mahendra Parekh)
Company Secretary & Compliance Officer

Annexure-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Name of Company Secretary	Mr. Hiren U. Sanghavi
Membership No.	A5586
Date of Birth	15/08/1958
Qualifications	B Com (Hons.), ACA and ACS
Experience	Experience of more than 40 years in handling financial, accounting and company law matters and company secretarial functions besides certain administration matters in reputed listed companies
Expertise	In company secretarial functions and compliance of listing regulations by listed Companies.
Shareholding in Company	Nil
Relations with other Directors, Manager, and other Key Managerial Personnel of the Company.	No related to Any Director or other KMP. He is at present holding position of General Manager of the Company. With effect from 1 st January, 2024, in addition to the Key Managerial Position of General Manager, he will hold position of Company Secretary & Compliance Officer.