

## Panasonic Energy India Co. Ltd.

---

G.I.D.C., Makarpura, P.B. No.: 719, Vadodara-390 010, Gujarat- India.  
Phone: (0265) 2642661  
ISO 9001: 2015 & ISO 14001: 2015 45001:2018 Certified Company

May 08, 2024

To,  
The Manager  
Department of Corporate Services  
The Bombay Stock Exchange Ltd  
Phiroz jeejeebhoy Towers, 14<sup>th</sup> Floor  
Dalal Street, Fort  
MUMBAI – 400 001

**Scrip Code: 504093**

**Reg:** Change in the Management (Intimation of Appointment of Mr. Hidefumi Fujii as the Additional Non-executive and Non-Independent Promoter Director of the company by way of Circular Resolution)

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

Dear Sir/Madam,

We wish to inform you that Board of Directors has appointed Mr. Hidefumi Fujii as the Additional Non-executive and Non-Independent Foreign Promoter category Director of the company by way of Circular Resolution passed on 08.05.2024, with effect from receipt of Director Identification Number (DIN). The DIN will be applied on the basis of above said approval of Circular Resolution by Board of Directors on May 8, 2024.

Information of above appointment as required under Regulation 30 of the Listing Regulations is enclosed as Annexure 1.

Thanking You,

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan  
Company Secretary

Encl.: Annexure in terms of Regulation 30 of the Listing Regulations

---

**CIN: L31400GJ1972PLC002091**

**Web site: [www.panasonicenergyindia.in](http://www.panasonicenergyindia.in), Email: [contact.pecin@in.panasonic.com](mailto:contact.pecin@in.panasonic.com)**

## Annexure 1

Appointment of Mr. Hidefumi Fujii as the Additional Non-executive and Non-Independent Foreign Promoter category Director of the Company

Sr. No.	Particulars	Information
1.	Name	Mr. Hidefumi Fujii
2.	Reason for change	Appointment with effect from date of receipt of Director Identification Number (DIN). The DIN will be applied on the basis of approval of Circular Resolution by Board of Directors on May 8, 2024.
3.	Date of Appointment	Appointment with effect from date of receipt of Director Identification Number (DIN). The DIN will be applied on the basis of approval of Circular Resolution by Board of Directors on May 8, 2024.
4.	Term of Appointment	Not applicable
5.	Brief profile (in case of appointment)	Mr. Fujii, aged 52, is an accomplished strategic professional with a graduate degree in Economics from Hiroshima University. He started his career journey with Panasonic, Japan in 1995. He has around 30 years of experience in various domains including finance, compliance, marketing, strategic Business Planning and Management Department. His experience will greatly help for achieving further success for Panasonic Energy India Co. Ltd. being falling under the Energy Device Business Division (EDBD).
6.	Disclosure of relationships between directors (in case of appointment of a director)	Nil

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan  
Company Secretary