



# THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries\_123@yahoo.co.in, Website : www.standardbatteries.co.in

31<sup>st</sup> July, 2020

To,  
Manager - Listing Department,  
BSE Ltd.,  
14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Ref: Scrip Code: 504180.**

**Sub: Appointment of Mr. Gaurang Ajmera and Resignation of Ms. Kusum Dadoo as Independent Directors.**

This is to inform that Mr. Gaurang Ajmera being Commerce Graduate and Businessman has been appointed as an Independent Director with effect from Today, i.e. 31<sup>st</sup> July, 2020.

WE would also hereby inform you that Ms. Kusum Dadoo being an Independent Director having been asked by SEBI to keep her Directorships within limit as provided under The Companies Act, 2013, has tendered her resignation. There is no other reason for her resignation as an Independent Director of the Company.

Kindly take note of the same.

**For The Standard Batteries Limited**

**(B.N. SHAH)**  
**Company Secretary and Compliance Officer**