

# HIGH ENERGY BATTERIES (INDIA) LIMITED



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company  
CIN L36999TN1961PLC004606

Registered Office  
Eswin House,  
P.B. No. 5068, Perugudi  
Chennai - 600096.  
India

Ref: SECY/2022 - 23/082

October 29, 2022

**BSE Limited**  
**Listing Department**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

Scrip Code 504176

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Appointment of  
Company Secretary.

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In deference to Schedule III, Part-A (para-7) of Regulation 30 of LODR we wish to inform that our Board of Directors at their meeting held on 29 October 2022 on the recommendation of the Nomination and Remuneration Committee, appointed Mr. V. Anantha Subramanian (ACS No.29770) as Company Secretary and Compliance Officer effective 29.10.2022.

Information as required under Regulation 30 – Part A of Schedule III of SEBI ((Listing Obligations and Disclosure Requirements) Regulations 2015 is annexed herewith.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

**G.A. PATHANJALI**  
**Managing Director**

Phone : 91-44-24960335, 39279318, 43063545 Fax : 91-44-24961785 E-mail : hebcnn@highenergy.co.in



# HIGH ENERGY

BATTERIES (INDIA) LIMITED

SERVING THE NATION  
  
SINCE 1979

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mr. V Anantha Subramanian as Company Secretary of the Company with effect from <b>October 29, 2022</b>
2.	Date of appointment / Cessation / Retirement & term of appointment	The Appointment of Company Secretary would be effective from <b>October 29, 2022</b>
3.	Brief Profile [Appointment]	Mr. V Anantha Subramanian, a qualified Company Secretary having eleven years of post qualification experience, is a graduate in Commerce and law. He also has a post graduate specialization in Finance & Operations Management and is currently pursuing final in ICAI (Cost Accounting).
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Mr. V Anantha Subramanian is not related to any of the Directors of the Company