

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.

Phone: (0265) 2642661-62, 2638887, 2638888

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

October 28, 2021

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

Scrip Code: 504093

Sub: Intimation of Resignation of Director

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is in receipt of letter dated October 28, 2021 whereby Mr. Mikio Morikawa (DIN: 02611904) has tendered his resignation from the directorship (Non-executive category) of the Company with effect from close of business hours of December 31, 2021. The intimation, as received from Mr. Mikio Morikawa, is annexed herewith.

Further, the Company has received confirmation from Mr. Mikio Morikawa (DIN 02611904) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated October 28, 2021. The said confirmation received is enclosed herewith.

The details of the change are enclosed as 'Annexure 1'.

The information contained in this disclosure is also available on the Company's website www.panasonicenergyindia.in

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary



Encl.: As above

CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in, Email: contact.pecin@in.panasonic.com

Annexure 1

Cessation of Mr. Mikio Morikawa as Director (Non-Executive) of the Company with effect from December 31, 2021.

Sr. No.	Particulars	Information
1.	Reason for change	Mr. Mikio Morikawa (DIN 02611904) has resigned as Non-executive director of the Company due to change in his assignment in Panasonic Corporation (Promoter) with effect from the close of business hours of December 31, 2021 as mentioned in his resignation letter dated October 28, 2021.
2.	Date of cessation	Resignation of Mr. Mikio Morikawa (DIN 02611904) is effective from the close of business hours of December 31, 2021.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA



Date: October 28, 2021

From

Mikio Morikawa

2-6-4-823, Kasuga,
Suita, Osaka,
565-0853, Japan

To
The Board of Directors
Panasonic Energy India Co. Ltd.,
G.I.D.C., Makarpura Industrial Area
Vadodara-390010, INDIA

Dear Sir,

Subject : Resignation from Directorship

Due to change in my current assignment at Panasonic Corporation, I will not be able to be associated with Panasonic Energy India Co. Ltd. (Company). I tender my resignation from the Directorship (Non-executive director) of the Company w.e.f. December 31, 2021(after office hours). I hereby request the Board to take the same on record.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I take this opportunity to thank all the Board Members of the Company for the support and cooperation extended to me during my association with the Company.

Thanking You

Yours Truly,



Mikio Morikawa

Date: October 28, 2021

Place: Japan