

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

Phone: (0265) 2642661

ISO 9001: 2015; ISO 14001: 2015 & ISO 45001: 2018 Certified Company

November 25, 2023

To,  
The Manager  
Department of Corporate Services  
The Bombay Stock Exchange Ltd  
Phiroz Jeejeebhoy Towers, 14th Floor  
Dalal Street, Fort  
Mumbai - 400 001 scrip Code: 504093.

**Scrip Code: 504093**

Sub: Changes in Senior Management (Intimating Resignation of Mr. Sorabh Saxena-DGM(HR) and Factory Manager).

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

Dear Sir/Madam,

We hereby inform you that the Company has received a letter dated November 25, 2022 from Mr. Sorabh Saxena tendering his resignation from the position of DGM(HR) and Factory Manager of the Company with effect from close of business hours of December 1, 2023 due to personal reasons.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure 1.

Thanking You,  
For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan  
Company Secretary

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**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**

**Resignation of Mr. Sorabh Saxena- DGM(HR) and Factory Manager**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Name	Mr. Sorabh Saxena
2.	Reason for change	Resignation from the position of DGM(HR) and Factory Manager due to personal reasons
3.	Date of cessation	W.e.f. close of business hours of December 1, 2023
4.	Brief profile	Not Applicable.
5.	Disclosure of relationships between directors	Not Applicable

Thanking You,  
For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan  
Company Secretary

To,  
Honorable Akinori Isomura (CMD)  
Panasonic Energy India Co. Ltd.  
Pithampur, Distt.- Dhar (M.P.)

Date :- 25.11.2023

**Subject :- Resignation from the Position of DGM-HR**

**Respected CMD San,**

First of all, I would like to thank you for your kind support during my tenure at PECIN.

I would like to inform you that I am very much enjoying working under your leadership and guidance.

Due to some personal reason I am not able to continue my service with Panasonic Energy India Co. Ltd., Pithampur.

You are requested to pl. accept my resignation, I will serve my duty till 1st Dec 2023 and request you to pl. waive off my remaining notice period without recovery of notice period.

Kindly accept my resignation, request and oblige, I will be very thankful to you.

**Thanking You**

**With Regards**



**Sorabh Saxena  
PECIN, DGM-HR**

