

Panasonic Energy India Co. Ltd.

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

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

February 07, 2023

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

Scrip Code: 504093

Reg: 1. Intimation of appointment of DGM (Finance) & Key Managerial Personnel.
2. Resignation of Company Secretary & Compliance Officer of the Company.

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 the following changes in the Key Managerial Personnel's of the Company, as noted / approved at the Board meeting held today i.e. February 07, 2023:

1. Appointment of Mr. Sanjay Kumar Jain as DGM (Finance) and Key Managerial Personnel of the Company with effect from February 03, 2023.
2. Resignation of Ms. Susheela Maheshwari from the position of Company Secretary & Compliance Officer of the Company effective from the close of business hours of April 22, 2023.

Information as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

Thanking You,

For Panasonic Energy India Co. Ltd.

AKINORI

ISOMURA

Akinori Isomura

Chairman & Managing Director

Digitally signed by AKINORI ISOMURA
DN: c=JP, postalCode=6650035, st=HYOGO, h=TAKARAZUKA,
o=Personal, pseudonym=5a5479333a9446a0be3328760896,
2.5.4.20=05c9c8f5e1c5b9b0808a5e75ca2a5013a423e3929291691
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cn=AKINORI ISOMURA
Date: 2023.02.07 14:26:07 +05'30'

Encl.: Annexure in terms of Regulation 30 of the Listing Regulations read with SEBI circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Annexure 1

- Appointment of Mr. Sanjay Kumar Jain as DGM (Finance) and Key Managerial Personnel of the Company.

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Mr. Sanjay Kumar Jain as DGM (Finance) and Key Managerial Personnel of the Company.
2.	Date of appointment	February 03, 2023.
3.	Brief profile (in case of appointment)	Mr. Sanjay Kumar Jain aged 39 years is a Chartered Accountant and holds a degree in PGDCA (CV Raman University, Raipur) and B. Com. (Vikram University, Ujjain). He has rich experience of more than 12 years in managing the finance & accounts, direct taxation audit functions and commercial aspect with hands-on experience in end-to-end finalization of accounts. Currently, he is associated with Man Industries India Ltd., as Assistant General Manager (Plant Finance Head). Previously, he was associated with Namco Group, Indore Corporate office as HOD Accounts & Taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure 2

- Resignation of Ms. Susheela Maheshwari from the position of Company Secretary & Compliance Officer of the Company.

Sr. No.	Particulars	Information
1.	Reason for change	Resignation of Ms. Susheela Maheshwari from the position of Company Secretary & Compliance Officer of the Company to pursue her professional aspirations.
2.	Date of cessation	Close of business hours of April 22, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable