

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B. No.: 719, Vadodara-390 010, Gujarat- India.
Phone: (0265) 2642661
ISO 9001: 2015 & ISO 14001: 2015 45001:2018 Certified Company

July 29, 2024

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

Subject: Completion of 2nd term cum tenure of Ms. Geeta Goradia as Woman Independent Director of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Ms. Geeta Goradia (DIN: 00074343) has completed her tenure of 10 years i.e; second term on July 27, 2024 and consequently ceased to be an Independent Director of the Company w.e.f. close of business hours on July 27, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Ms. Geeta Goradia during her association with the Company over the years.

Information as required under Regulation 30 of the Listing Regulations is enclosed as Annexure 1.

Thanking You,

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary

Encl.: Annexure 1 in terms of Regulation 30 of the Listing Regulations

Annexure 1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with respect to completion of Term/Tenure of Ms. Geeta Goradia as Woman Independent Director of the Company

Sr. No.	Particulars	Information
1.	Reason for change	Cessation: Completion of tenure as an Independent Director of the Company
2.	Date of cessation	With effect from close of business hours on July 27, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary