

## Panasonic Energy India Co. Ltd.

---

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

Phone: (0265) 2642661

ISO 9001: 2008 & ISO 14001: 2004 & ISO 45001: 2018 Certified Company

December 02, 2024

The Manager

Department of Corporate Services

BSE Ltd.

Phiroz jeejeebhoy Towers, 25<sup>th</sup> Floor

Dalal Street, Fort

MUMBAI – 400 001

**Scrip Code: 504093**

Reg: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized following key managerial personnel of the company for the purpose of determining the materiality of an event or information for the purpose of making disclosure to the stock exchange.

Sr. No	Name	Designation
1	Mr. Akinori Isomura	Chairman & Managing Director
2	Mr. Harsh Kumar Agarwal	Chief Financial officer

Pl. note that Mr. Sraban Kumar Karan (Company Secretary & Compliance Officer) had tendered his resignation and has been relieved from his duty on November 30, 2024 after office hours.

Till the appointment & joining of new Company Secretary & Compliance Officer, the contact details of the person who shall act as the coordinator for the above purpose are given below.

Mr. Ramesh Kharva / Ms. Srishti Jain

Panasonic Energy India Co. Ltd.

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

Phone: (0265)2642661

Email: [company.secretary@in.panasonic.com](mailto:company.secretary@in.panasonic.com)

We request you to kindly take the same on record.

Thank you

For Panasonic Energy India Co. Ltd.

Akinori Isomura

Chairman & Managing Director