

Ref no.: EIL/SEC/2024-25/68

20<sup>th</sup> November 2024

The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 <b>CSE Scrip Code: 15060 &amp; 10015060</b>	The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>BSE Scrip Code: 500086</b>
The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: EXIDEIND</b>	-

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (“Listing Regulations”) – Appointment of Senior Management Personnel**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (“Listing Regulations”), we hereby inform you of the appointment of **Mr. Rajeev Khandelwal, Senior President and Head of Trade Business** as Senior Management Personnel (SMP) of the Company w.e.f. 20<sup>th</sup> November 2024. He will be responsible for the B2C businesses of the Company.

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed as **Annexure 1**.

The disclosure is also being made available on the Company's website at [www.exideindustries.com](http://www.exideindustries.com)

This is for your information and record.

Thanking you.

Yours faithfully,

**For Exide Industries Limited**

**Jitendra Kumar**  
**Company Secretary and**  
**President (Legal & Corporate Affairs)**  
**ACS No. 11159**

Encl: Annexure I

### Annexure I

#### Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Rajeev Khandelwal as Senior Management Personnel (SMP)
2.	Date of appointment & term of appointment	20 <sup>th</sup> November 2024 Term: Full-time employment
3.	Brief profile (in case of appointment)	Provided below
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

#### **Brief Profile of Mr. Rajeev Khandelwal**

Mr. Rajeev Khandelwal is a seasoned P&L Leader with over 30 years of experience in growing brands and building successful businesses. In his most recent role as President – Strategy and Business Expansion at RPSG Group, he played a key role in shaping the long-term direction for their FMCG business. Having worked with consumer goods companies like P&G, Gillette, Reckitt, and the RPSG Group, Rajeev has worked in national and global roles across India, Sri Lanka, Singapore and Africa.

Rajeev is an engineer from Visvesvaraya Regional College of Engineering, Nagpur. He also holds an MBA in Marketing from SP Jain Institute of Management, Mumbai.