

Panasonic Energy India Co. Ltd.

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

CIN: L31400GJ1972PLC002091

Phone: (0265) 2642661-62, 2638887, 2638888

Fax: (0265) 2638890, 2638892

Web site: www.panasonicenergy.in

ISO 9001: 2008 & ISO 14001: 2004 Certified Company

May 21, 2014

The Manager Listing
The Bombay Stock Exchange Ltd
Phiroz jeejeebhoy Towers
25th Floor
Dalal Street
MUMBAI – 400 001.

Scrip Code : 504093

Reg.: Change in the Directorship of the Company.

Dear Sir

This is to inform that Board has approved the following transactions at its meeting held on Wednesday May 21, 2014 :

- 1) Noting of resignation of Mr. C. R. Amin as Director of the Company w.e.f. May 09, 2014.
- 2) Noting of resignation of Mr. T. Nonaka as Director of the Company w.e.f. May 16, 2014.
- 3) Appointment of Ms. Geeta Goradia as an additional Director on the Board of our Company w.e.f. May 21, 2014.

We request you take the same on record and also update the same in your website.

Yours faithfully,
For Panasonic Energy India Co. Ltd.,

Susheela Maheshwari
Company Secretary & Manager (Legal)