

## Panasonic Energy India Co. Ltd.

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

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

Fax: (0265) 2638890, 2638892

ISO 9001: 2008 & ISO 14001: 2004 Certified Company

Date: March 22, 2023

To,  
The Manager  
Department of Corporate Services  
The Bombay Stock Exchange Ltd  
Phiroz jeejeebhoy Towers, 14<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.

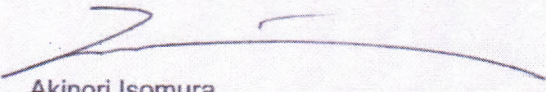
| Sr. No | Name                   | Designation                  |
|--------|------------------------|------------------------------|
| 1      | Mr. Akinori Isomura    | Chairman & Managing Director |
| 2      | Mr. Sanjay Kumar Jain  | DGM (Finance)                |
| 3      | Mr. Sraban Kumar Karan | Company Secretary            |

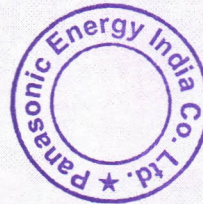
The contact details of the company secretary who shall act as the coordinator for the above purpose is given below.

Mr. Sraban Kumar Karan  
Company Secretary  
Panasonic Energy India Co. Ltd.  
G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010.Gujarat – India.  
Phone: (0265)2642661-62, 2638887, 2638888  
Fax: (0265) 2638890, 2638892  
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 and Managing Director  
DIN: 09382377



CIN: L31400GJ1972PLC002091

Web site: [www.panasonicenergyindia.in](http://www.panasonicenergyindia.in), Email: [contact.pecin@in.panasonic.com](mailto:contact.pecin@in.panasonic.com)