

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

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

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.

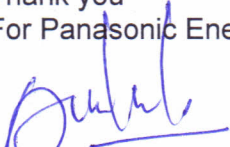
Sr. No	Name	Designation
1	Mr. Mikio Morikawa	Chairman & Managing Director
2	Mr. Anjan Shah	Chief Financial officer
3	Ms. Susheela Maheshwari	Company Secretary

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

Ms. Susheela Maheshwari
Company Secretary
Panasonic Energy India Co. Ltd.
G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010.Gujarat – India.
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Fax: (0265) 2638890, 2638892
Email: company.secretary@in.panasonic.com

We request you to kindly take the same on record.

Thank you
For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary

