

Panasonic Energy India Co. Ltd.

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

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

November 02, 2022

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai – 400 001

Scrip Code: 504093

Sub: Intimation of Resignation of Chief Financial officer (CFO) of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter dated November 01, 2022 from Mr. Anjan Shah tendering his resignation from the position of Chief Financial Officer of the Company with effect from close of business hours of December 28, 2022 due to personal reasons.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

The information contained in this disclosure is also available on the Company's website www.panasonicenergyindia.in

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary



Encl.: Resignation Letter

Annexure 1

Resignation of Mr. Anjan Shah as Chief Financial Officer of the Company with effect from December 28, 2022.

Sr. No.	Particulars	Information
1.	Reason for change	Resignation due to personal reasons.
2.	Date of cessation	Close of business hours of December 28, 2022.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA



From –
Anjankumar R. Shah
34/B, Vallabh Vatika Society,
Behind Poonam complex,
Waghodia Road,
Vadodara -390019
1 November, 2022

To
The Chairman & Managing Director,
Panasonic Energy India Co. Ltd.
GIDC, Makarpura,
Vadodara.

Sub: Resignation from the Position of Chief Financial Officer

Dear Sir,

I wish to take early retirement from the service due to my personal reason so I hereby tender my resignation from the position of Chief Financial officer of the company with effect from close of working hours of 28 December 2022.

I agree that my name be removed as Chief Financial officer, wherever required under the Companies Act 2013. I request you to arrange to file necessary forms or intimate to the concerned registrar of companies or statutory authorities or stock exchanges in this regard.

I thank the Chairman & Managing Director and Board of Directors for giving me opportunity to work for this esteemed company and for guidance received throughout the term.

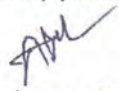
I hope that my contribution to the company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organization to be most learning and rewarding.

I would like to thank my colleagues and other staff members of the company for their support and showing confidence in me during my tenure with the company.

I will be completing the handover formalities well before my last service day. I request you to kindly relieve me from my duties and responsibilities from the date mentioned above.

Kindly acknowledge the receipt.

Sincerely yours,


Anjankumar R. Shah
Employee no. 3111

Accepted and notice period to be waived off.

