

## 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: 2015 & ISO 14001: 2015 Certified Company

January 24, 2023

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

**Scrip Code: 504093**

**Sub:** Intimation of Resignation of 'Company Secretary & Compliance Officer' 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 January 23, 2023 from Ms. Susheela Maheshwari tendering her resignation from the position of 'Company Secretary & Compliance Officer' of the Company to pursue her professional aspirations.

The resignation letter shall be placed before the Board of Directors in the upcoming Board meeting scheduled on February 07, 2023 for its consideration and formal acceptance in accordance with the aforementioned regulation.

Thanking You,

For Panasonic Energy India Co. Ltd.

Akinori Isomura  
Chairman & Managing Director