

Panasonic Energy India Co. Ltd.

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

Phone: (0265) 2642661

ISO 9001: 2015 & ISO 14001: 2015 Certified Company

August 11, 2023

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

Scrip Code: 504093

Revised submission of

Reg: 1. Intimation of appointment of GM – Finance, Chief Financial Officer & Key Managerial Personnel.

Ref.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

It is hereby informed that:

Mr. Harsh Kumar Agarwal, has been appointed in (Grade-4), as GM – Finance, Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 11, 2023.

In earlier intimation the designation has been mentioned inadvertently as DGM - Finance. The correct designation is GM – Finance, Chief Financial Officer and Key Managerial Personnel.

Information as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

Thanking You,

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary

Encl.: Annexure in terms of Regulation 30 of the Listing Regulations read with SEBI circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Annexure 1

- Appointment of Mr. Harsh Kumar Agarwal as GM – Finance, Chief Financial Officer and Key Managerial Personnel of the Company.

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Mr. Harsh Kumar Agarwal as GM - Finance, Chief Financial Officer and Key Managerial Personnel – Grade 4
2.	Date of appointment	September 11, 2023.
3.	Brief profile (in case of appointment)	<p>Mr. Harsh Agarwal is a Chartered Accountant cum Cost Accountant and holds a degree in B.Com. He has rich experience of more than 13 years in various fields as follows:</p> <p>Core areas of expertise include broad spectrum of finance viz., FPNA, MIS, Audits, Finance operation, Business strategy, New business & Product Costing & Planning, Cost control & management, ERP implementation & Systems development, Treasury & Banking, Taxation, Govt grant and Process & Compliance (including SBRT & Legal Metrology). He has made significant impact on business results through strategic initiatives such as organizational process & control improvements, contributions through cross functional team initiatives and implementation of best practices across diverse organizations.</p> <p>Previously, he was associated with JBM Group, Faridabad, Meyer Housewares India Pvt Ltd, Panasonic India Pvt Ltd- PASI Division, Delphi Automotive systems Pvt Ltd, CEAT Tyres Ltd, Hyderabad, Sonia forging Pvt Ltd, Bhiwadi etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable