

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

Sub: Outcome of the meeting of the Board held on August 11, 2023 of the Company

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. August 11, 2023, the following businesses were transacted *inter alia*:

- a. Consideration and approval of the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30, 2023 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- b. Appointment of Mr. Harsh Kumar Agarwal as (DGM - Finance Chief Financial Officer) and Key Managerial Personnel of the Company effective from September 11, 2023.
- c. Noting of resignation of Mr. Sanjay Kumar Jain from the position of (DGM - Finance Chief Financial Officer) and Key Managerial Personnel of the Company with effect from August 17, 2023 (after business hours).

A detailed disclosure with respect to aforesaid appointment and resignation in the Company, as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is being filed separately.

The meeting started at 10.59 a.m. and concluded at 11.36 a.m.

We request you to take the same on record.

Thanking You.

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary

CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in, Email: contact.pecin@in.panasonic.com