

Panasonic Energy India Co. Ltd.

CIN: L31400GJ1972PLC002091
G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010.Gujarat - India.
Phone: (0265) 2642661-62, 2638887, 2638888
Fax: (0265) 2638890, 2638892
Web site: www.panasonicenergy.in Email : company.secretary@in.panasonic.com
ISO 9001: 2008 & ISO 14001: 2004 Certified Company

Disclosure pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015

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. S. K. Khurana | Chairman & Managing Director |
| 2 | Mr. Anjan Shah | Chief Financial officer |
| 3 | Ms. Susheela Maheshwari | Company Secretary |

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

Ms. Susheela Maheshwari
Company Secretary
Panasonic Energy India Co. Ltd.
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