

Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon.co.in ISO 9001:2015 & ISO 14001:2015 Certified Company

To
The Manager
Department of Corporate Relationships
BSE Limited, P.J Towers, Dalal Street
Fort, Mumbai 400 001

30 June 2022

Ref: Scrip Code: 508941/ ISIN: INE013E01017

Sub: Change of Name of M/s. Panasonic Corporation (Foreign Promoter), Japan with effect from 1 April, 2022

Dear Sir/Madam,

We reference to above, we inform you that M/s. Panasonic Corporation , Japan, Promoter Company of M/s. Panasonic Carbon India Co Limited holding 63.27% of Equity Share Capital of the Company has changed its name to M/s. Panasonic Holdings Corporation, Japan with effect from 1st April, 2022

Please note that there is change of name only and there is no change in Shareholding pattern of the Company

Kindly take note of the same on records and acknowledge the receipt.

Thanking you,

P. Mahrer was

For Panasonic Carbon India Co. Limited

P. Maheswari Company Secretary

Company Secretary

Regd. Office: Pottipati Plaza, 3rd Floor, 77 (Old No.35) Nungambakkam High Road, Nungambakkam, Chennai-600 034 India

Tel: +91 44 28275216, 28275226, 28275015

Factory : Tada Mandal, Nellore District, Andhra Pradesh - 524 401 India Tel : +91 8623 - 249126, Fax : +91 8623-249049