

To
The Manager - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

22nd April 2024

Dear Sir/ Madam,

Sub: Authorizing the Chief Financial Officer to sign on behalf of the Company in the place of the Compliance Officer

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vinayagam Sume, Chief Financial Officer of the company, is authorized vide Board resolution dated 10th Aug 2023 to sign on behalf of the company.

We further inform you that Mrs. P. Maheswari, Company Secretary and Compliance Officer, is incapacitated due to her medical condition and leave.

Therefore, we hereby further inform you that Mr. Vinayagam Sume, Chief Financial Officer, is authorized to sign on behalf of the company during such absence time in which the Mrs. P. Maheswari, is away from work, to submit all the necessary reports, papers, letters, filings and certificates on behalf of the company with Bombay Stock Exchange, as KMP "Key Managerial Personnel" for the recently concluded quarter and year ended on 31st March 2024.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Ltd



R. Senthil Kumar
Managing Director