

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 & ISO 45001: 2018 Certified Company

Date: November 30, 2023

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
Phiroz Jeejeebhoy Towers, 14th Floor
Dalal Street, Fort
Mumbai - 400 001 scrip Code: 504093.

Scrip Code: 504093

Sub: Changes in Senior Management (Intimating Appointment of Mr. Brijendra, Vijayvargiya as Manager – HR and Factory Manager).

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors has appointed Mr. Brijendra Vijayvargiya as Manager – HR and Factory Manager (Senior Management) for Pithampur factory located at Pithampur Industrial Area, Dist. Dhar- 454 774, effective from December 01, 2023.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure 1.

You are requested 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

Annexure 1

Appointment of Mr. Brijendra Vijayvargiya as Manager – HR and Factory Manager

Sr. No.	Particulars	Information
1.	Name	Mr. Brijendra Vijayvargiya
2.	Reason for change	Appointment
3.	Date of Appointment	December 1, 2023
4.	Term of Appointment	Not Applicable
5.	Brief profile	Mr. Brijendra Vijayvargiya, aged 52, is an accomplished HR professional with a B. Com degree and a Post Graduate Diploma in Human Resource Development. He embarked on his career journey with Panasonic Energy India Co. Ltd. in 1994 and has since held various HR positions. Currently, he is the Assistant Manager – HR. His responsibilities span from meeting business plans and forecasts, wage and salary administration, statutory compliance, MIS, yearly job performance evaluation, increment preparation as per budget, HR policies reformation, to employee welfare.
6.	Disclosure of relationships between directors	Not Applicable

Thanking You,
For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary