

Ref no.: EIL/SEC/2024-25/14

Date: 30th April 2024

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: Update

The Board of Directors of Exide Energy Solutions Limited (EESL), wholly owned subsidiary of the Company engaged in the manufacture of lithium-ion cells, modules and battery packs at its meeting held today i.e. Tuesday 30th April 2024, appointed Mr. Arun Mittal (DIN 00412767) as Managing Director and Chief Executive Officer of EESL for a term of three (3) years w.e.f. 1st May 2024 till 30th April 2027, subject to necessary approval of the shareholders of EESL.

Mr Arun Mittal is a Fellow member of Institute of Chartered Accountant of India, an Associate member of Institute of Cost & Works Accountants of India and Institute of Company Secretaries of India. He joined Exide Industries Limited in the year 1993 and upon his retirement as Whole time Director (Director-Automotive) with effect from close of business hours on 30th April 2024 from Exide Industries Limited, he has been appointed as the Managing Director & CEO of EESL.

Mr Mittal has been on the Board of EESL as non-executive director since its inception and has been instrumental in supervising the major activities at EESL, including setting-up of the upcoming green-field multi-giga facility of EESL that is being set-up in Bengaluru to manufacture lithium-ion cells.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **Exide Industries Limited**

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No. 11159