

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

November 09, 2023

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai – 400 001

Scrip Code: 504093

Subjects:

- i) Outcome of the meeting of the Board of Panasonic Energy India Co. Ltd. held on November 09, 2023; and**
ii) Intimation of Postal Ballot and Cut-off date under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. November 09, 2023, the following businesses were transacted *inter alia*:

- 1) The Board has considered and approved the Standalone Unaudited Financial Results along with Limited Review Report for the quarter and half year ended on September 30, 2023 as per regulation 33 of SEBI (LODR) Regulations, 2015.
- 2) The Board has approved the re-appointment of Mr. Akinori Isomura as Chairman and Managing Director for further period of 05 years with effect from January 01, 2024 to December 31, 2028, subject to approval of Members of the Company. (Annexure 1)

The above matter regarding re-appointment shall be proposed to the Members for their approval through Postal Ballot by providing a facility to vote by electronic means pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Board has fixed Monday, November 20, 2023 as the cut-off date to determine the eligibility of Members to cast their votes through remote e-voting facility.

The meeting started at 10.59 a.m and concluded at 11.46 p.m.

Thanking You,

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary

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Annexure 1

Disclosure as required under Schedule III Part A Para A.1 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

- Reappointment of Mr. Akinori Isomura as Chairman and Managing Director for a period of 05 Years from January 01, 2024 to December 31, 2028 subject to approval of the Members of the Company.

Sr. No.	Particulars	Information
1	Name	Mr. Akinori Isomura
2	Reason for Change	Re-appointment as Chairman and Managing Director
3	Date of Re-appointment	January 01, 2024.
4	Terms of re-appointment	5 years
5	Brief profile	NA
6	Disclosure of relationships between directors	NA

Sraban Kumar Karan
Company Secretary