

To
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 14th Floor
Dalal Street, Fort
Mumbai - 400 001

24 April 2024

Ref: BSE Scrip code: 508941; ISIN: INE013E01017
Sub: Disclosure under Regulation 30(4) -7C of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In accordance with Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company has received a resignation letter from Mr. Hideyuki Okunaga, Non -Executive Director dated 23rd April 2024 stating his resignation, is due to the change in his current assignment at Panasonic Holding Corporation, the holding company.

Therefore, we hereby inform you this information along with the resignation letter and state that the effect of the same will be subject to the consent and noting of the Board at the ensuing meeting to be held tentatively during the last week of May 2024.

We request you to take the above information on record and acknowledge the same.

Thanking You,

For Panasonic Carbon India Co. Limited



R Senthil Kumar
Managing Director

From,
Hideyuki Okunaga
Apt. 703, 1-5, Okayama 2 Chome,
Shijonawate City, Osaka Prefecture,
Japan.

To
The Board of Directors,
PANASONIC CARBON INDIA CO. LIMITED.,
POTTIPATI PLAZA, 77 (OLD. NO.35) NUNGAMBAKKAM HIGH ROAD, THIRD
FLOOR, NUNGAMBAKKAM, CHENNAI, Tamil Nadu, India, 600034.

Dear Sir and Madam,

Subject: Resignation from Directorship

Due to change in my current assignment at Panasonic Holdings Corporation (previously known as Panasonic Corporation), I will not be able to be associated with PANASONIC CARBON INDIA CO. LIMITED. (Company). I tender my resignation from the Directorship (Non-executive director) of the Company w.e.f. 16th May, 2024 (end of office hours). I hereby request the Board to take the same on record.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company. I take this opportunity to thank all the Board Members of the Company for the support and cooperation extended to me during my association with the Company.

Thanking You.
Yours Truly,


Hideyuki Okunaga

Date: April 23, 2024
Place: Japan