

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

April 24, 2024

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

Reg: Change in the Management (Intimation of resignation of Mr. Hideyuki Okunaga, w.e.f. April 23, 2024 from the Post of Directorship (Non-Executive Director) of the Company)

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 Mr. Hideyuki Okunaga has resigned from the post of Directorship (Non-Executive Director) of the Company, w.e.f. April 23, 2024, vide the letter of resignation dated April 23, 2024.

Information of above resignation as required under Regulation 30 of the Listing Regulations is enclosed as Annexure 1.

Thanking You,

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary

Encl.: Annexure in terms of Regulation 30 of the Listing Regulations

Annexure 1

Resignation of Mr. Hideyuki Okunaga as the Non-Executive and Non-Independent Director of the Company

Sr. No.	Particulars	Information
1.	Reason for change	Resignation
2.	Date of Resignation	With effect from April 23, 2024.
3.	Reason for the Resignation	Due to change in the current assignment at Panasonic Holdings Corporation (previously known as Panasonic Corporation), Mr. Hideyuki Okunaga will not be able to be associated with Panasonic Energy India Co. Ltd. (Company).
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary

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

To
The Board of Directors,
Panasonic Energy India Co. Ltd.,
G.I.D.C., Makarpura, P. B. No.: 719,
Vadodara - 390010, Gujarat, India.

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 Energy India Co. Ltd. (Company). I tender my resignation from the Directorship (Non-executive director) of the Company w.e.f. *April 23*..., 2024 (after 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
DIN: 06792183
Date: April 23, 2024
Place: Japan