



Ref: SECY/2025 - 26/138

01.02.2026

BSE Limited

**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**

Scrip Code: 504176

Dear Sirs,

Sub: Revised Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Directorate - Reg

Ref: Our disclosure to BSE related to Change in Directorate vide BSE Ack number 12020742 dated 31st January, 2026

Stock Exchange (BSE) may kindly refer our Intimation under Reg 30 of SEBI (LODR) Regulations, 2015, filed on 31.01.2026 with regard to Change in Directorate, in which we have stated the reason for not mentioning of Director Identification Number (DIN) for Mr. C V Ramana, Nominee Director of the Company. However, DIN: 11517220 was allotted by MCA on 31.01.2026 for Mr. C V Ramana, Nominee Director (Nominee of LIC) of the Company.

Due to delay in receipt of Approval order from MCA DIN Cell, we are unable to mention the DIN for Mr. C V Ramana in our earlier submission filed with BSE on 31.01.2026.

We also inform that there is no change in our earlier communication submitted with the Stock Exchange on 31.01.2026 with regard to Change in Directorate other than mentioning of DIN of Mr. C V Ramana, Nominee Director of the Company.

Hence, we request the Stock Exchange to take note of the revised intimation related to Change in Directorate of the Company along with the update of DIN for Mr. C V Ramana, Nominee Director, the details are as follows:



We wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 31.01.2026 has:

1. Approved the reappointment of Dr. G A Pathanjali (DIN: 05297665) as Managing Director of the Company for a further period of three years with effective from 1st April, 2026 to 31st March, 2029, subject to the approval of Shareholders of the Company.

The above appointment is subject to the approval of the Shareholders of the Company through Postal Ballot process.

The details of Dr G A Pathanjali (DIN:05297665) as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11.11.2024] are enclosed as **Annexure – 1**.

The information is furnished in deference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Approved the appointment of Mr. C V Ramana (DIN: 11517220) as Nominee Director of the Company in place of Mr. N P Sinha (DIN:07980838), with effect from 31st January, 2026.

The details of Mr. C V Ramana (DIN: 11517220) as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11.11.2024 are enclosed as **Annexure – 2**

The information is furnished in deference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 03:30P.M. and ended at 06:30 P.M on 31st January, 2026.

Please take the above on record and confirm.

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited,

(G A Pathanjali)
Managing Director

DIN: 05297665

Encl: as above

Phone : 91-44-24960335, 24963552, 24961785. E-mail : hebcnn@highenergy.co.in

Regd. Office : 'Esvin House', 13, Old Mahabalipuram Road, Perungudi, Chennai - 600 096, Tamilnadu, India.

Works : Pakkudi Road, Mathur - 622 515, Pudukkottai District. Phone : 91 - 431 2660 323, 2660 324.

Delhi Office : No. 38, IIInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.

Website : www.highenergy.co.in



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
Perungudi,
Chennai - 600 096.

Annexure-1

Details of Director seeking Re-appointment

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11.11.2024]

Name of the Director	Dr. G A Pathanjali
DIN	05297665
Date of Birth / Age	26.07.1959 / 66 years
Qualification	Chemical Engineer from Annamalai University, M.Tech from IIT, Kanpur and completed his doctorate (Ph.D) in the year 1995 from IIT, Mumbai
Reason for change	Re-appointment as Managing Director
Date of Re-appointment	01.04.2026 (proposed)
Term of appointment	For a further period of three years (3) from 01.04.2026 to 31.03.2029, not liable to retire by rotation, subject to approval of Shareholders by Special Resolution.
Brief Profile	He has over four decades of experience in the company involving design cum development activities involving Silver Chloride Magnesium, Silver Oxide Zinc, Nickel Cadmium for Defence and other applications. He is closely associated with DRDO Laboratories and other Research organizations such as CECRI, CSIR, IISc and IIT. He is invited to the panel of various Energy oriented meetings and also delivering lectures in many Scientific Institutions and Universities.
Disclosure of relationship between directors	Dr. G A Pathanjali is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Dr. G A Pathanjali is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure - 2

Details of Director seeking Appointment

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11.11.2024]

Name of the Director	Mr.C V Ramana
DIN	11517220
Date of Birth / Age	11.03.1966/ 59 years
Qualification	M.Sc (Soil Physics)
Reason for change	Appointment as Nominee Director of the Company, not liable to retire by rotation.
Date of Appointment	31 st January, 2026
Brief Profile	He is currently working in LIC of India as Executive Director (NB & R/HINS)
Disclosure of relationship between directors	Mr. C V Ramana is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Mr. C V Ramana is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.