

Ref no.: EIL/SEC/2023-24/15

08.05.2023

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

Dear Sir/Madam,

**Sub: Submission of Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2023**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1 /27/2019 dated 8<sup>th</sup> February 2019, please find enclosed copy of Annual Secretarial Compliance Report dated 8<sup>th</sup> May, 2023 for the financial year ended 31<sup>st</sup> March 2023, issued by M/s. Anjan Kumar Roy & Co., Practicing Company Secretary (FCS - 5684 / CP No.- 4557).

The above disclosure is also available on the website of the Company at <https://www.exideindustries.com>.

This is for your information and kind records.

Thanking you.

Yours faithfully,  
**For Exide Industries Limited**

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

Encl: as above



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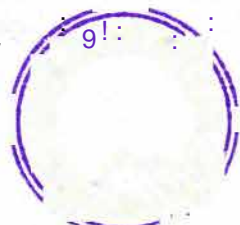
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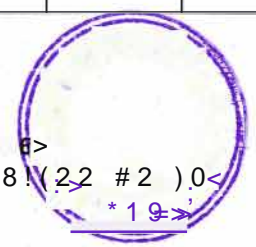
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