

Date: 12<sup>th</sup> March 2025

To,  
Listing Compliance Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Stock Code:

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Shiva Prasad Padhy has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company. The Resignation Letter received from Mr. Shiva Prasad Padhy is attached herewith as **per Annexure B**. The Company has accepted his resignation and will relieve him from responsibilities with effect from close of business hours on Friday, 09<sup>th</sup> May 2025.

Further, the company will very soon appoint a designated person as a compliance officer and inform the stakeholders and BSE in due course.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as per Annexure A.

We request you to take the same on records.

Thanking You,

For and on behalf of

For PANASONIC CARBON INDIA CO. LIMITED

**RAMAIAH** Digitally signed  
by RAMAIAH  
**SENTHILK** SENTHILKUMAR  
**UMAR** Date: 2025.03.12  
17:20:29 +05'30'

R Senthil Kumar  
Managing Director

**Annexure A**

SR. NO.	DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT
1	Reason for change viz. <del>appointment, reappointment,</del> resignation, removal, death or otherwise	<b>Resignation</b>
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term</del> of <del>appointment/ re-appointment;</del>	He will be relieved from the post of "Company Secretary & Compliance Officer" with effect from close of business hours on <b>Friday, 09<sup>th</sup> May 2025.</b>
3	Brief profile (in case of appointment)	<b>Not Applicable</b>
4	Disclosure of relationships between directors (in case of appointment of a director)	<b>Not Applicable</b>

Date: 11.03.2025

To,

**The Managing Director,**

**The Board of Directors,**

PANASONIC CARBON INDIA CO. LIMITED  
POTTIPATI PLAZA, 77 (OLD. NO.35) NUNGAMBAKKAM HIGH ROAD,  
THIRD FLOOR, NUNGAMBAKKAM, CHENNAI 600 034.,

**Subject: Resignation Letter from the post of Company Secretary of M/s. PANASONIC CARBON INDIA CO. LIMITED ("the Company")**

Dear Sir,

This is to inform you that I, **Shiva Prasad Padhy**, hereby tender my resignation from the post of Company Secretary of the Company. The Board is kindly requested to accept my resignation effective two month from today, i.e. Last day Friday, the 09<sup>th</sup> May 2025, (close of business hours).

This decision has been made after careful consideration of my personal and professional aspirations. I confirm that there is no other material reason for my resignation apart from this. I am committed to ensuring a smooth transition and will extend my full cooperation during the handover process.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving

Further, request you to file the necessary forms with the Registrar of Companies, Chennai to give the effect of this resignation and intimate the BSE as an announcement.

Thanking you,

Yours Faithfully



Shiva Prasad Padhy  
(Company Secretary)  
(Membership No: A 22469 / F 9700)

Accepted



12/3/2025