To
Department of Corporate Services
The BSE Limited
P.J, Tower, 25th floor
Dalal Street, Mumbai- 400001

14th May 2025

Ref : Scrip code: 508941 ISIN: INE013E01017

Sub: Outcome of the Board Meeting held at the Registered office of the company on 14th May 2025 and Intimate under Regulation 30, 33, 47 and Other applicable provisions of the SEBI (LODR) Regulations, 2015 including amendments thereof.

Dear Sir,

We wish to inform you that at the Meeting of the Board of Directors of the company held on 14th May 2025 at the Registered office of the company, the following businesses were transacted inter alia.

1. The Board has Considered and approved the **Standalone audited financial results** of the Company along with Auditor's Report, Balance sheet and Cash flow statement for the period ended 31st March 2025 asper the regulation 33 of SEBI (LODR)Regulations, 2015.

2. The Board has recommended a **Dividend** of Rs.12/- per equity share (i.e.120%) on fully paid-up equity shares of Rs.10/- each for the financial year 2024-25 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

3. **The Register of Members** and the **Share Transfer Books** of the Company will be **closed** for the purpose of Annual General Meeting and determining the entitlement of the Members or the final dividend of the Company from 21st June 2025 to 26th June 2025 (both days inclusive). Hence, the record date for the AGM and final dividend is Friday, 20th June 2025.

4. The date of our **Annual General Meeting** is scheduled to be held on Thursday, 26 June 2025 and other details will be intimated in due course.

5. The Board after discussion and consideration of the matter unanimously recommended to **appoint Mr. Mogarala Sankara Reddy** as a Non-Executive Independent Director subject to the approval of members of the company at the ensuing Annual General Meeting.

6. The **resignation of Mr Shivaprasad Padhy**, Company Secretary of the company on personal grounds, be and is hereby accepted by the Board, with effect from closing hours of 15th May 2025 further to the announcement dated 12th March 2025".

PANASONIC CARBON INDIA CO. LTD CHENNAI 600 034

7. The Broad has considered and approved the **appointment of Mr. Brajesh Baral** as a Company Secretary and Compliance Officer of the company with effect from 16th May 2025.

8. The Board has considered and approved **the appointment of M/s. P. Srinivasan & Co.,** Chartered Accountants as **Internal Auditors** of the company for the FY 2025-26.

9. The Board has considered and approved **the appointment of M/s. Brahmayya & Co.,** Chartered Accountants as **Tax Auditors** of the company for the FY 2025-26.

10. The Board has considered and approved **the appointment** of **Parimala Natarajan** Company Secretaries, as **Secretarial Auditors** of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company in the forthcoming Annual General Meeting.

The Meeting started at 11.00 a.m. and concluded at 5.30 p.m.

This is an intimation under regulation 30, 33, 47 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments thereof.

We enclose herewith the said audited financial results and Auditor's Report, Balance sheet and Cash flow statement for the period ended 31st March 2025 as per the regulations 33 of SEBI (LODR) Regulations 2015 including amendment thereof.

The said result is being uploaded on the Company's website and BSE Ltd and extract thereof would be published in the format of newspaper publication version in one English and one Vernacular Newspaper

We request you to kindly take the above information on record.

Thanking you,

For Panasonic Carbon India Co Limited

RAMAIAH SENTHILKUMAR
Digitally signed by RAMAIAH SENTHILKUMAR
Date: 2025.05.14 18:41:59 +05'30'

R Senthil Kumar
Managing Director

Encl: as above

Date: 12th 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, 09th 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 SENTHILKUMAR
Digitally signed by RAMAIAH SENTHILKUMAR
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. ~~appointment, reappointment~~, resignation, ~~removal, death or otherwise~~	**Resignation**
2	Date of ~~appointment/re-appointment/~~ cessation (as applicable) & ~~term of appointment/ re-appointment;~~	He will be relieved from the post of "Company Secretary & Compliance Officer" with effect from close of business hours on **Friday, 09th May 2025.**
3	Brief profile (in case of appointment)	**Not Applicable**
4	Disclosure of relationships between directors (in case of appointment of a director)	**Not Applicable**

Annexure - 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 09th 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