

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

24th May 2025

Ref: Scrip code: 508941 ISIN: INE013E01017

Reg: Change in the Management of the Company & Others

Ref.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

- A. We wish to inform you that Board of Directors at its meeting held on May 24, 2025, recommended to Shareholders to approve the following appointment at their ensuing Annual General Meeting:

1.Mr. Akio Fujita, as the Non-Executive Director from. July 01, 2025

- B. Further, Board of Directors at its meeting held on May 24, 2025:

2. Take note of the resignation of Mr. Akinori Isomura from the position of Non-Executive (Non-Independent Director) on the Closing hours of June 30, 2025

Information of above Items mentioned above as required under Regulation 30 of the Listing Regulations is enclosed as Annexures give below.

Thanking You,

For Panasonic Carbon India Co Limited


R Senthil Kumar
Managing Director

Annexure I

Sl No	Particulars	Details
1	Name	Mr. Akinori Isomura
2	Reason for change viz. appointment, resignation, removal, death or otherwise, cessation;	Mr. Akinori Isomura, Non -Executive Director dated 05 th May 2025 stating his resignation, is due to the change in his current assignment at Panasonic Holding Corporation, the holding company. His tender resignation from the Directorship of the company
3	Date of appointment/cessation (as applicable)	30.06.2025
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Q. Anir



From,
Akinori Isomura
Plot No. 112, Industrial Area, Pithampur, Dhar

To
The Board of Directors
Panasonic Carbon India Co. Limited
Pottipati Plaza, 77 (OLD. NO.35) Nungambakkam High Road,
Third Floor, Nungambakkam, Chennai 600 034.,
Tamil Nadu, India, 600034

SUB: Resignation from the from the Directorship.

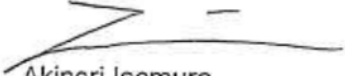
Dear Sirs / Madam,

Due to change in my current assignment at Panasonic Holding Corporation, I will not be able to be associated with Panasonic Carbon India Co. Ltd. (Company). I tender my resignation from the Directorship of the Company w.e.f. June 30, 2025 (after office hours). I hereby request the Board to take the same on record.

I take this opportunity to thank you, the Board Members of the Company and all the staff members of the Company for the support and cooperation extended to me during my association with the Company.

Thanking You,

Yours Truly,


Akinori Isomura

Date: 05.05.2025

Place: Pithampur