

HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION
SINCE 1979

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

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2022 - 23/009

April 19, 2022

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 504176.

Dear Sirs,

Sub: Intimation of Board Meeting

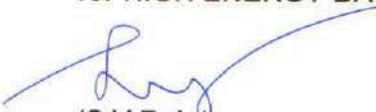
Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held **on Saturday, the 7th May, 2022**, inter alia, to consider;

- the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2022;
- fix a date for the 61st Annual General Meeting of the Company;
- declaration or passing over of Dividend for the FY 2021 – 2022;
- Alteration in the nature of the Equity Shares i.e. to Sub – divide existing Equity share of Rs.10/- (Ten) each;
- Alteration in the Object Clause, Capital Clause of Memorandum of Association and Adoption of Articles of Association in conformity with the provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED,


(S V Raju)
Company Secretary

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545
Delhi Office : No. B-213, IIInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448
Website : www.highenergyltd.com



HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606



Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2022 – 23/021

May 7, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 504176

Dear Sirs,

Sub: Business transacted at the Board Meeting held on 07.05.2022.

In continuation to our letter (Ref: SECY/2022 – 23/009) dated 19.04.2022, we wish to inform that the Board of Directors of the Company at their meeting held on 07.05.2022 have transacted, among other business, the following:

1. Approval of Annual Financial Statements

The Board of Directors have approved the Audited Financial Statements for the Financial Year ended 31st March 2022.

2. Dividend

The Board of Directors have recommended a Dividend of Rs. 15/- (Rupees Fifteen only) per Equity Share of Rs. 10/- each for the financial year 2021 – 2022. The Dividend, if approved by the Members at the Annual General Meeting to be held on Wednesday, the 29th June, 2022 will be paid, subject to deduction of tax at source by Tuesday, 5th July, 2022.

3. Notice of AGM

The Board of Directors have approved the Notice of 61st Annual General Meeting of the Company to be held on Wednesday, 29th June, 2022 at 11.00 A.M.

Phone : 91-44-24960335, 39279319 Fax: 91-44-24961735, E-mail: hebcnn@ind4.vsnl.net.in



Works : Pakkudi Road, Mathur 622 515, Pudukottai District. Phone: 91-431- 2660 323, 2660 324 Fax: 91-4339-250 516 E-mail: info@highenergyltd.com

Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappalli, India

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone 91-431-2905554, 2905559

Website : www.highenergyltd.com



4. Appointment of Nominee Director

Life Insurance Corporation of India (LIC) vide its letter dated 30.03.2022 nominated Mr H Nanda as Nominee Director. The Board of Directors have inducted Mr. H Nanda(DIN: 09595835) as the Nominee Director of LIC in place of Mrs. Jayashree Ajit Shankar (DIN: 08397093).

The profile of Mr H Nanda, Nominee Director of the Company is enclosed as **Annexure — I** to this letter. It is confirmed that Mr H Nanda is not related to any Director of the company.

5. Sub – division of Equity Shares and Alteration of Capital Clause V of the MOA of the Company

The Board has recommended to sub – divide the existing Equity shares of Rs. 10 /-(Ten) each fully paid up into Five Equity Shares of face value of Rs.2/- (Two) each fully paid up, subject to the regulatory / statutory approvals as may be required and the approval of the shareholders of the Company.

Further, the Board recommended consequential amendments in the Capital Clause V of the Memorandum of Association of the Company, subject to the approval of Shareholders of the Company. The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the Stock exchange.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure II**.

6. Alteration of Object clause of the Memorandum of Association (MOA) of the Company

The Board has approved the alteration of Object clause of the Memorandum of Association (MOA) of the Company, subject to the approval of the Shareholders of the Company.

HIGH ENERGY

BATTERIES (INDIA) LIMITED



7. Adoption of Articles of Association (AOA) of the Company

The Board has approved adoption of new set of Articles of Association of the Company, subject to the approval of the Shareholders of the Company.

8. Book Closure

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer Books of the Company will remain closed from Friday, the 17th June 2022 to Wednesday, the 29th June 2022 (both days inclusive) for the purpose of 61st AGM and for payment of Dividend recommended for the financial year 2021 – 2022.

9. Cut – off date

Cut – off date for e – voting is Wednesday, the 22nd June, 2022

The Board Meeting commenced at 4.00 P.M and concluded at 7.15 P.M.

Thanking You,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(S. V. Raju)
Company Secretary

HIGH ENERGY

BATTERIES (INDIA) LIMITED



Annexure — I

Name of the Director	Mr H Nanda
Director Identification Number (DIN)	09595835
Date of Birth & Age	04.04.1962 (60 years)
Nationality	Indian
Date of Initial Appointment	07.05.2022
Qualification	B.Sc, MBA
Expertise in specific functional areas / Position held	Former Executive Director (IT/SD), LIC of India
Details of shares held in the company	Nil
Relationship with other Directors	He is not related to any Director
Directorship in other listed companies	Nil
Committee position held in other companies	Nil



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BATTERIES (INDIA) LIMITED



Annexure — II

Sl.No	Particulars	Details
a)	Split Ratio	The Board considered the proposal to sub – divide the existing Equity shares of Rs. 10 /-(Ten) each fully paid up into Five Equity Shares of face value of Rs.2/- (Two) each fully paid up, subject to the regulatory / statutory approvals as may be required and the approval of the shareholders of the Company.
b)	Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.
c)	Pre and post share capital and number of shares of each class – authorized, paid-up and subscribed	Share Capital: i) Authorised: Pre-Split: 7500000 Ordinary Equity Shares of Rs.10 each Post-Split: 37500000 Ordinary Equity Shares of Rs.2 each ii) Paid-up & Subscribed : Pre-Split: 1792768 fully paid-up Ordinary Equity Shares of Rs.10 each Post-Split: 8963840 fully paid-up Ordinary Equity Shares of Rs.2 each
d)	Expected time of completion	Within 3 months from the date of shareholder's approval
e)	Class of shares which are subdivided	Equity Shares
f)	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable

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BATTERIES (INDIA) LIMITED



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Registered Office :
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P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2022 – 23/042

June 29, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Scrip Code: 504176

Dear Sirs,

Sub: Intimation of the Record Date for the purpose of sub-division of Equity Shares

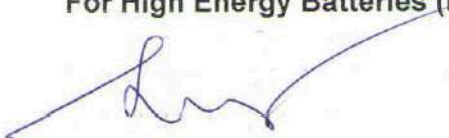
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, in their meeting held on 29th June 2022 have fixed the Record Date, for the Purpose of Sub-division of existing Equity Share of face value of Rs. 10/- (Ten) each fully paid up into five Equity Shares of face value of Rs. 2/- (Two) each fully paid up, as Wednesday, the 10th August, 2022. The Board passed the resolution fixing the Record Date, subsequent to the approval of the members at the 61st Annual General Meeting of the Company held on 29th June 2022.

Please take the same on record.

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited,


S.V.RAJU
(Company Secretary)

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545
Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448
Website : www.highenergyindia.com

HIGH ENERGY BATTERIES (INDIA) LIMITED



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CIN L36999TN1961PLC004606

Registered Office
Eswin House,
P.B. No. 5068, Perugudi
Chennai - 600096.
India

Ref: SECY/2022 - 23/084

October 29, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code 504176

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 Resignation of
Mr. H Nanda Nominee Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. H Nanda [DIN: 09595835], Nominee Director of the Company has tendered his resignation from the post of Directorship of the Company. The Company has accepted his resignation at the Board meeting held on **October 29, 2022**.

Information as required under Regulation 30 – Part A of Schedule III of SEBI ((Listing Obligations and Disclosure Requirements) Regulations 2015 is annexed herewith.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

G.A. PATHANJALI
Managing Director

Phone : 91-44-24960335, 39279318, 43063545 Fax : 91-44-24961785 E-mail : hebcnn@highenergy.co.in

Factory : High Energy Batteries (India) Ltd. Pakkudi Road, Mathur - 622 575. Tamilnadu. Phone : 0431-2660323 / 2660324
Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515. Pudukkottai Dist. Phone : 73050741448

Website : www.highenergy.co.in



HIGH ENERGY

BATTERIES (INDIA) LIMITED



Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mr. H Nanda as Nominee Director of the Company with effect from October 29, 2022
2.	Date of appointment / Cessation / Retirement & term of appointment	The Resignation of Nominee Director would be effective from the Closing Business Hours as on October 29, 2022
3.	Brief Profile [Appointment]	Not Applicable since it is an intimation of Resignation of Nominee Director approved by the Board meeting held on October 29, 2022
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Mr. H Nanda is not related to any of the Directors of the Company

HIGH ENERGY BATTERIES (INDIA) LIMITED



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CIN L36999TN1961PLC004606

Registered Office
Eswin House,
P.B. No. 5068, Perugudi
Chennai - 600096.
India

Ref: SECY/2022 - 23/081

October 29, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code 504176

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 Resignation of
Company Secretary.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. S V Raju [FCS 6205], Company Secretary of the Company has tendered his resignation from the post of Company Secretary of the Company. The Company has accepted his resignation at the Board meeting held on **October 29, 2022**. Consequent to his resignation, Mr. S V Raju also ceases to be Compliance Officer of the Company.

Information as required under Regulation 30 – Part A of Schedule III of SEBI ((Listing Obligations and Disclosure Requirements) Regulations 2015 is annexed herewith.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

G.A. PATHANJALI
Managing Director

Phone : 91-44-24960335, 39279318, 43063545 Fax : 91-44-24961785 E-mail : hebcnn@highenergy.co.in

Factory : High Energy Batteries (India) Ltd. Pakkudi Road, Mathur - 622 575. Tamilnadu. Phone : 0431-2660323 / 2660324
Delhi Office : No. 38, IIInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515. Pudukkottai Dist. Phone : 73050741448
Website : www.highenergy.co.in

HIGH ENERGY

BATTERIES (INDIA) LIMITED



Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mr. S V Raju as Company Secretary of the Company with effect from October 29, 2022
2.	Date of appointment / Cessation / Retirement & term of appointment	The Resignation of Company Secretary would be effective from the Closing Business Hours as on October 29, 2022
3.	Brief Profile [Appointment]	Not Applicable since it is an intimation of Resignation of Company Secretary approved by the Board meeting held on October 29, 2022
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Mr. S V Raju is not related to any of the Directors of the Company

HIGH ENERGY

BATTERIES (INDIA) LIMITED



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

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2022 - 23/104

January 28, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code 504176

Dear Sirs,

Reg: Appointment of Mr. N P Sinha as an Additional Director and designated as Non-Executive Nominee Director.

We wish to inform that, the Board of Directors at their meeting held today, inter alia, approved the appointment of Mr. N P Sinha (DIN: 07980838), as an Additional Director and designated as [Non-Executive, Non-Independent] Nominee Director, representing Life Insurance Corporation of India (LIC), effective 28th January 2023, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / the Articles of Association of the Company and subject to approval of the shareholders through postal ballot.

A brief profile of Mr. N P Sinha is enclosed as Annexure - I. It is further confirmed that Mr. N P Sinha is not related to any other Directors of the Company.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,
V ANANTHA
SUBRAMANIAN
(V Anantha Subramanian)
Company Secretary

Digitally signed by V ANANTHA SUBRAMANIAN
DN: c=IN, o=PERSONAL, title=6822,
pseudonym=d762a090d191da33d962ea40c9b694306714423e5
0bc1c0b85b3b4789d17ce, postalCode=600114, st=Tamil Nadu,
serialNumber=b5c9bd1307aecf062e3249a16a3376aac256af8f52
ce9ed7100f12c2c4005f, cn=V ANANTHA SUBRAMANIAN
Date: 2023.01.28 18:36:30 +05'30'

Encl: as above

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

HIGH ENERGY

BATTERIES (INDIA) LIMITED



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CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Annexure – I

Name	Mr. N P Sinha
DIN	07980838
Date of Birth	15.10.1962
Nationality	Indian
Educational Qualifications	BA (HONOURS), ECONOMICS, AIIL
Work Experience	Zonal Manager (In charge) of LIC, Eastern Zone
Areas of Expertise	Mr. N P Sinha is an accomplished Insurance Company Professional, having vast expertise in Insurance related matters.
Terms and Conditions of Appointment	He is proposed to be designated as Nominee Director, not liable to be retired by rotation.
Directorships in other Companies	Nil
Shareholding in the Company including as a Beneficial Owner	Nil
inter-se relationship with Directors & KMP	No <i>inter-se</i> relationship with any other Director or KMP of the Company.

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545
Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448
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CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2022 - 23/119

March 18, 2023

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Appointment of Secretarial Auditors of the Company for the Financial Years 2023 – 24 and 2024 – 25.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of Part A of Para A, we would like to inform that the Board of Directors in their meeting held today, approved the appointment of M/s. V Suresh Associates, Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2023 – 24 and 2024 – 25.

A brief profile of M/s. V Suresh Associates, Company Secretaries is enclosed as Annexure - I.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED,

V ANANTHA
SUBRAMANIAN

Digitally signed by V ANANTHA SUBRAMANIAN
DN: cn=V ANANTHA SUBRAMANIAN, title=6822,
pseudoym=d762e9900d191da33d962e40c9b69430671
4422e058c1c0b8f533a4789cd17ce, postalCode=600114,
st=Tamil Nadu,
serialNumber=b5c9bd1307aec062e3249a16a3376aac25
5uff022e0ed07100f12cc2e4005f, cn=V ANANTHA
SUBRAMANIAN
Date: 2023.03.18 18:36:04 +05'30'

(V Anantha Subramanian)
Company Secretary

Enclosed as above

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in



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CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Annexure – I

Details of Secretarial Auditor

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09.09.2015]

Particulars	Appointment of M/s. V Suresh Associates as Secretarial Auditor for the FY 2023 –24 and 2024 – 25.
Reason for Change	To comply with Statutory filings related to Companies Act, SEBI and other Corporate Laws.
Date of Appointment	Appointed in Board Meeting dated 18.03.2023.
Brief profile	Mr. V Suresh is a Fellow Member of the ICSI who is having more than 30 years Experience in Secretarial and other allied areas of practice. He is also a registered valuer of Financial Assets under IBBI and also an Insolvency Professional and handled IPO, Preferential Offer Listing and other Listed Companies related Compliance.

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

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Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448
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Registered Office :
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Chennai - 600 096.
India

Ref: SECY/2022 - 23/118

March 18, 2023

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Re-appointment of Dr. G. A. Pathanjali as Managing Director [DIN: 05297665] of the Company for a period of Three years.

Pursuant to the provisions of Section II, Part II of Schedule V of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) 2015, we wish to inform that the Board of Directors at their meeting held today, inter alia, have re-appointed Dr. G. A. Pathanjali as Managing Director [DIN: 05297665] of the Company for a period of Three years effective from April 01, 2023 to March 31, 2026 based on the recommendation of the Nomination and Remuneration Committee at its meeting held on March 18, 2023 and subject to the approval of the shareholders at the ensuing General Meeting of the Company.

A brief profile of Dr. G. A. Pathanjali is enclosed as Annexure - I. It is further confirmed that Dr. G. A. Pathanjali is not related to any other Directors of the Company.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED,

V ANANTHA
SUBRAMANIAN

Digitally signed by V ANANTHA SUBRAMANIAN
DN: c=IN, o=PERSONAL, title=6822,
pseudonym=D762e990d191da33d962ea40c9b694306
714423e50bc1cd85b3b4789d017ce,
postalCode=600114, st=Tamil Nadu,
serialNumber=6c9bd1307aef062c3283a16a3376aac2
56a8f2c0ed57109f12cc3c4005f, cn=V ANANTHA
SUBRAMANIAN
Date: 2023.03.18 18:32:20 +05'30'

(V Anantha Subramanian)
Company Secretary

Enclosed as above

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

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P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Annexure – I

Details of Managing Director

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09.09.2015]

Name	Dr. G. A. Pathanjali
DIN	05297665
Date of Birth/ Age	26.07.1959 (62 yrs)
Reason for change	Re-appointment as Managing Director
Educational Qualifications	M.Tech & Doctrate in Chemical Engineering
Date of Re-appointment	Re-appointment from 01.04.2023
Term of Re-appointment	Re-appointment for a fixed term of three (3) years from 01.04.2023 to 31.03.2026, not liable to retire by rotation subject to approval of the shareholders at the ensuing General Meeting
Brief profile	Dr. G. A. Pathanjali aged 62 is a Chemical Engineer from Annamalai University, M.Tech from IIT, Kanpur and completed his doctorate (Ph.D) in the year 1995 from IIT, Mumbai. He has an experience of 40 years in the company and held various positions as Head R&D, Head Operations, got elevated as Executive Director on 30 th May 2012 and appointed as MD from 01 st April, 2014. He was involved in number of 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 lecturers in many Scientific Institutions and Universities.

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in



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

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Disclosure of relationship between Directors	He is not related to any other Directors of the Company
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	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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Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545
Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448
Website : www.highenergyltd.com



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India

Ref: SECY/2022 - 23/123

March 30, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code 504176

Dear Sirs,

Reg: Intimation of Changes in Credit Rating under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part – A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that India Ratings & Research has revised the Outlook on Company's bank loans to Positive from Stable while affirming the rating at 'IND BBB-' as follows:

Instrument Type	Date of Issuance	Coupon Rate	Maturity Date	Size of Issue (million)	Rating/Outlook	Rating Action
Fund-based limit	-	-	-	INR 300	IND BBB-/Positive	Outlook revised to Positive from Stable; Affirmed
Non-fund-based limit	-	-	-	INR 450	IND A3	Affirmed

The Positive Outlook reflects India Ratings (Ind-Ra)'s expectation that the sustained growth seen in Company's revenue over FY22-9MFY23 could continue over 4QFY23-FY24. Ind-Ra further believes the margins and credit metrics will remain largely strong and stable during the same period, owing to a modest recovery in exports and the receipt of new orders over the near-to-medium term.

The Credit Rating report will be uploaded in the Company's website www.highenergy.co.in.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

V ANANTHA
SUBRAMANIAN

Digitally signed by V
ANANTHA SUBRAMANIAN
Date: 2023.03.30 14:47:17
+05'30'

(V Anantha Subramanian)
Company Secretary

Encl: as above

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in