



Ref: SECY/2023 - 24/118

February 15, 2024

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

Dear Sirs,

Sub: Re-appointment / Appointment of Independent Directors – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI-LODR) - Scrip Code: 504176

We wish to inform that Board of Directors of our company, based on the recommendation of the Nomination and Remuneration Committee, passed circular resolution today, i.e. the 15th February, 2024, for the following items:

- (i.) Recommendation to the shareholders,
 - (a) to re-appoint Dr. Vijayamohan K Pillai (DIN: 07308120) as an Independent Director of the Company for a second term of five years from 01st April, 2024 to 31st March, 2029, not liable to retire by rotation.
 - (b) to appoint both Cmde Saroj Kumar Patel (DIN: 10474393) and Dr. R Subrahmaniya Sivam (DIN: 02393209) as Independent Directors of the Company for a fixed term of five years from 01st April, 2024 to 31st March, 2029, not liable to retire by rotation.
- (ii.) approving the Postal Ballot Notice to seek shareholders' approval for the above Re-appointment / Appointments by Special Resolution.

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

HIGH ENERGY BATTERIES (INDIA) LIMITED



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

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

The Postal Ballot Notice will be sent to the shareholders and filed with Stock Exchange in due course.

The details of Dr. Vijayamohan K Pillai (DIN:07308120), Cmde Saroj Kumar Patel (DIN:10474393) and Dr. R Subrahmaniya Sivam (DIN: 02393209) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt 13.07.2023 are enclosed as **Annexures – 1, 2 & 3** respectively.

The information is furnished in deference to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the same into your records.

Yours faithfully,

Thanking you,

For **HIGH ENERGY BATTERIES (INDIA) LIMITED,**

(V. Anantha Subramanian)

Company Secretary & Compliance Officer

[ACS No: 29770]

Encl: as above

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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 Plat) SFNo. 22-24, Rasipuram Road, Mathur - 622 515. Pudukkottai Dist. Phone : 73050741448
Website : www.highenergy.co.in



Annexure-1

Details of Director seeking Re-appointment

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt. 13.07.2023]

Name of the Director	Dr. Vijayamohan K Pillai
DIN	07308120
Date of Birth / Age	28.05.1960 (63 years)
Qualification	Ph.D. from Indian Institute of Science
Reason for change	Re-appointment as an Independent Director
Date of Re-appointment	01.04.2024 (proposed)
Term of appointment	For a second term of five years from 01.04.2024 to 31.03.2029, subject to approval of shareholders.
Brief Profile	Dr. Vijayamohan K Pillai is a leading Electrochemist in India. He holds Ph.D. from the Indian Institute of Science, Bangalore. He worked in many areas of electrochemical power sources, electrochemical sensors and bio-electrochemistry for over three decades at the National Chemical Laboratory, Pune. He has authored over 260 publications and holds 27 patents in both Electrochemistry and Materials Chemistry. He received many honors and awards like "The MRSI Medal, Bangalore in 1996 & CRSI Bronze Medal in 2004 and visited many foreign countries for giving invited lectures on Materials, Electrochemistry and Electrochemical Energy Storage. He became fellow of the Indian Academy of Science in 2008 and the Indian National Science Academy in 2018. He served as an Outstanding Scientist at Council of Scientific and Industrial Research (CSIR) -Central Electrochemical Research Institute (CECRI) and

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	was Director, CSIR – CECRI (during the year 2012 to 2019), Karaikudi. At present he is serving in Indian Institute of Science, Education and Research (IIESR), Tirupati as Professor / Chair in Chemistry.
Disclosure of relationship between directors	Dr. Vijayamohanan K Pillai is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE.	Dr. Vijayamohanan K Pillai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure-2

Details of Director seeking Appointment

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt. 13.07.2023]

Name of the Director	Cmde Saroj Kumar Patel
DIN	10474393
Date of Birth / Age	01.02.1957 (67 years)
Qualification	M.Tech in Guided Missiles. Completed Naval Staff course and Special weapon course at Defence Institute of Advanced Technology (DIAT), Pune.
Reason for change	Appointment as an Independent Director
Date of Appointment	01.04.2024 (proposed)
Term of appointment	For a fixed term of five years from 01.04.2024 to 31.03.2029, subject to approval of shareholders.
Brief Profile	Commodore Saroj Kumar Patel (retd), a Post Graduate (MTech) in Guided Missiles, completed Naval Technical staff course and Special Weapon course at Defence Institute of Advanced Technology (DIAT), Pune, started his career as a Quality Engineer in HAL Koraput for MIG Aircraft Engines division from July 1978 to January 1981. He was then commissioned into the Indian Navy and served in various capacities as CNAI (MB), CNAI (V) and DNAI. He served as Director of Missile System Quality Assurance Agency (MSQAA) from July 2008 to July 2011 dealing with various Indigenous Tactical and Strategic Missile programs. He was also the founding Director of Directorate of Quality, Reliability and Safety (DQR&S). He has over four decade of experience in Defence & Quality. He was the Member of Aeronautical Society of India and Society for Quality and Reliability (SAQR) with DRDO, ISRO and other

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	Defence establishments like HAL. At present, he is Advisor (Quality) for Defence products at Economic Explosive Ltd, Nagpur.
Disclosure of relationship between directors	Cmdr Saroj Kumar Patel is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE.	Cmdr Saroj Kumar Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure-3

Details of Director seeking Appointment

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Name of the Director	Dr. R Subrahmaniya Sivam
DIN	02393209
Date of Birth / Age	15.12.1958 (65 years)
Qualification	CA., CMA., CS. Ph.D.
Reason for change	Appointment as an Independent Director
Date of Appointment	01.04.2024 (proposed)
Term of appointment	For a fixed term of five years from 01.04.2024 to 31.03.2029, subject to approval of shareholders.
Brief Profile	DrR SubrahmaniyaSivam, is a qualified Chartered Accountant, Cost and Management Accountant, Company Secretary and also completed his Doctorate. He is a Practicing Chartered Accountant by Profession. He has held various posts in Industries and has over four decades of experience in Internal and Management audits, structuring costing models & systems. He is also interested in the fields of Cost Accounting, Environmental, Social and Governance (ESG) and Business Responsibility and Sustainability Reporting (BRSR).
Disclosure of relationship between directors	Dr. R Subrahmaniya Sivam is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE.	Dr. R Subrahmaniya Sivam is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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