



Ref: SECY/2024 - 25/126

21.01.2025

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

Scrip Code: 504176

Dear Sirs,

Sub: Re-appointment of Mr M Ignatius as Director (Operations) of the Company.

In accordance with the applicable provisions of the Companies Act, 2013 and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e 21st January, 2025, has re-appointed Mr. M. Ignatius (DIN:08463140) as Director (Operations) of the Company for a further period of three years with effective from 1st April, 2025 to 31st March, 2028, subject to the approval of Shareholders of the Company.

Further, the Board of Directors approved the Postal Ballot Notice to seek the approval of Shareholders of the Company for the re-appointment of Mr. M Ignatius and term thereof by Special Resolution.

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



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

Registered Office :
Esvin House,
Perungudi,
Chennai - 600 096.

The details of Mr.M.Ignatius (DIN: 08463140) as required under Regulation 30 of 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 is enclosed as **Annexure – 1**.

The information is furnished in deference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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



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	Mr. M Ignatius
DIN	08463140
Date of Birth / Age	15.05.1960 (64 years)
Qualification	Electrical Engineer
Reason for change	Re-appointment as Director (Operations)
Date of Re-appointment	01.04.2025 (proposed)
Term of appointment	For a further period of three years (3) from 01.04.2025 to 31.03.2028, liable to retire by rotation, subject to approval of Shareholders by Special Resolution.
Brief Profile	Mr. M Ignatius is an engineer having over four decades of experience in the Company involving design and development of high-tech batteries and has coordinated with the Navy, Indian Air Force, Defense Research and Development Organization (DRDO), VSSC Space Centre and many Defense units abroad. He was fully involved in recent development of High Power Silver Zinc batteries for the future Torpedo Program and its Qualification, for under water defense applications.
Disclosure of relationship between directors	Mr. M Ignatius is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Mr. M Ignatius is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.