



Ref: SECY/2024 - 25/150

March 19, 2025

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

**Scrip Code 504176**

Dear Sirs,

**Sub: Change in Directorate of the Company with effect from 01<sup>st</sup> April 2025 - Intimation  
under Regulation 30 of SEBI (LODR) Regulations 2015**

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With reference to our earlier submissions to the Stock Exchange vide our

- a) Letter - Ref: SECY/2024 – 25/126 dated 21.01.25 relating to approval of Board of Directors for the Re-appointment of Whole Time Director designated as Director (Operations) of the Company and seeking shareholders approval for the Re-appointment of Mr. M Ignatius (DIN:08463140) as Whole Time Director designated as Director (Operations) of the Company and terms thereof through Postal Ballot;
- b) Letter - Ref: SECY/2024 – 25/139 dated 13.02.25 relating to Postal Ballot Notice;
- c) Letter - Ref: SECY/2024 – 25/148 dated 19.03.25 relating to Disclosure of Voting Results of the Postal Ballot along with the Scrutinizer's Report on Postal ballot through E-voting and
- d) Letter - Ref: SECY/ 2024 – 25/149 dated 19.03.25 relating to Proceedings of the Postal Ballot results of the Company.



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

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

We wish to inform that Mr. M Ignatius (DIN:08463140) will continue as Whole time Director designated as Director (Operations) of the Company for a period of 3 years with effect from 01<sup>st</sup> April, 2025 (viz., from 01.04.2025 to 31.03.2028), liable to retire by rotation.

The details of the Re-appointed Whole Time Director designated as Director (Operations) of the Company through Postal Ballot process is enclosed as **Annex – 1**.

We request you kindly take the same on record.

Thanking you,

Yours faithfully,

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

**(V. Anantha Subramanian)**

**Company Secretary & Compliance Officer**

Encl: as above



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### Annex – 1

#### Details of Re-appointed Whole Time Director

[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)
Effective Date of Re-appointment	01.04.2025
Term of appointment	For a period of three (3) years with effect from 01.04.2025 to 31.03.2028, liable to retire by rotation.
Brief Profile	Mr. M Ignatius is an Electrical engineer having more than four decades of experience in the Company involving design, development and qualification of strategic high-tech batteries and has coordinated with the Indian Navy, Indian Air Force, Defense Research and Development Organization (DRDO), Naval Science and Technological Laboratory (NSTL), Vikram Sarabhai Space Centre (VSSC) and Defence agencies abroad. He was fully involved in recent development cum qualification of High Power Silver Zinc batteries for the future Torpedo Program, to meet the requirements of NSTL for under water defence 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.

Phone : 91-44-24960335, 24963552, 24961785. E-mail : hebcnn@highenergy.co.in

Regd. Office : 'Esvin House', 13, Old Mahabalipuram Road, Perungudi, Chennai - 600 096, Tamilnadu, India.  
Works : Pakkudi Road, Mathur - 622 515, Pudukkottai District. Phone : 91 - 431 2660 323, 2660 324.  
Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.  
Website : www.highenergy.co.in