



Ref: SECY/2024 - 25/152

22.03.2025

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

**Scrip Code: 504176**

Dear Sirs,

**Sub: Outcome of the Board Meeting dated 22.03.2025**

\*\*\*\*\*

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 22<sup>nd</sup> March, 2025 have transacted, among other business, the following:

**1. Appointment of Secretarial Auditor**

Pursuant to amended Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of our Company have recommended for approval of Shareholders at the ensuing Annual General Meeting, to appoint M/s. V Suresh Associates, Practising Company Secretaries (bearing Firm Registration No. P2016TN053700, Peer Review Cert.No.6366/2025) as Secretarial Auditor of the Company for a term of Three (03) years from FY 2025 – 26 to FY 2027 – 28.



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

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

The details of the above mentioned Secretarial Auditor as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated 11<sup>th</sup> November, 2024 is enclosed as **Annexure – 1**.

The Board Meeting commenced at 03: 45 P.M. and concluded at 06: 30 P.M.

Please take the above on record.

Thanking you,

Yours faithfully,

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

**(V. Anantha Subramanian)**

**Company Secretary & Compliance Officer**

Encl: as above



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

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

### Annexure-1

#### Details of Secretarial Auditor

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024]

Name of the Secretarial Auditor Firm	M/s. V Suresh Associates, Practising Company Secretaries
Firm Registration No.	P2016TN053700
Peer Review Certificate No.	6366 / 2025
Reason for change	Appointment pursuant to amended Regulation 24A of SEBI (LODR) Regulations, 2015. There is no change in Secretarial Auditor. M/s. V Suresh Associates have been the Secretarial Auditor of our Company for previous years.
Date of Commencement of appointment / tenure	01.04.2025 (Proposed)
Term of appointment	Three years from FY 2025 – 26 to FY 2027 – 28, subject to approval of Shareholders in the ensuing Annual General Meeting of the Company.
Brief Profile	M/s. V Suresh Associates is a distinguished professional services firm, specializing in offering expert advice and services in the domains of Secretarial and Corporate Governance with more than 20 years of standing. It is a firmly established PCS firm in Chennai with reasonably good track records, offering comprehensive range of services related to Corporate Governance, Compliance and legal advisory. M/s. V Suresh Associates is eligible for appointment as Secretarial Auditor as per SEBI (LODR) Regulations, 2015. It is a Peer Reviewed Firm and also all the partners in the firm are Peer Reviewed Company Secretaries. The Firm does not incur any disqualification as specified under Regulation 24A of SEBI (LODR) Regulations, 2015.
Disclosure of relationship between directors	NA

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