



Ref: SECY/2025 - 26/056

19.07.2025

BSE Limited

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

Scrip Code: 504176

Dear Sirs,

Sub: Reconstitution of Stakeholders Relationship Committee (SRC) of the Board with effect from 19th July, 2025 - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Reg

Ref: Outcome of the Board Meeting held on 19.07.2025

We wish to inform that, the Board of Directors of the Company have approved and reconstituted the Stakeholders Relationship Committee (SRC) of the Board with effect from 19th July, 2025.

Reconstituted Stakeholders Relationship Committee is as follows:

Name of Directors	Position
Mrs. Lalitha Lakshmanan	Chairman of the Committee
Mr. N Gopalaratnam	Member
Dr. G A Pathanjali	Member

Please take the above on record and confirm.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V Anantha Subramanian)
Company Secretary

Encl: as above