



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

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

Ref: SECY/2025 - 26/038

21.06.2025

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

Scrip Code 504176

Dear Sirs,

Sub: Appointment of Secretarial Auditor of the Company – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Outcome of 64th Annual General Meeting of the Company held on 21.06.2025.

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

- a) Letter – Ref: SECY/2025 – 26/021 dated 10.05.25 relating to the Board of Directors recommendation to the shareholders for the Appointment of M/s. V Suresh Associates as Secretarial Auditor of the Company through Annual General Meeting;
- b) Letter - Ref: SECY/2025 – 26/026 dated 30.05.25 relating to Annual Report of the Company for the FY 2024 - 25 and AGM Notice to the shareholders;
- c) Letter - Ref: SECY/2025 – 26/035 dated 21.06.25 relating to Disclosure of Voting Results along with the Scrutinizer's Report of the 64th Annual General Meeting of the Company held on 21.06.25; and
- d) Letter - Ref: SECY/ 2025 – 26/036 dated 21.06.25 relating to Proceedings of the 64th Annual General Meeting of the Company.

We wish to inform that the Shareholders of the Company have approved the Appointment of M/s. V Suresh Associates Practicing Company Secretaries (bearing Firm Registration No. P2016TN053700, Peer Review Cert.No.6366/2025) as Secretarial Auditor of the Company for a term of Five (05) consecutive financial years from FY 2025 – 26 to FY 2029 – 30.

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



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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 11th November, 2024 is enclosed as **Annexure – 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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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, Practicing Company Secretaries
Firm Registration No.	P2016TN053700
Peer Review Certificate No.	6366 / 2025
Reason for change	Appointment of M/s. V Suresh Associates, Practicing Company Secretaries as Secretarial Auditor of the Company based on Shareholder's approval at the 64 th Annual General Meeting of the Company.
Date of Commencement of appointment / tenure	01.04.2025
Term of appointment	For a term of Five (05) consecutive years from FY 2025 – 26 to FY 2029 – 30.
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 .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	Not Applicable

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