



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

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

Ref: SECY/2025 - 26/037

21.06.2025

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

**Scrip Code 504176**

Dear Sirs,

**Sub : Reappointment of retiring Director, Mr. N Gopalaratnam (DIN:00001945) –  
Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**  
**Ref : Outcome of 64<sup>th</sup> Annual General Meeting of the Company held on 21.06.2025**

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

- a) 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;
- b) Letter - Ref: SECY/2025 – 26/035 dated 21.06.25 relating to Disclosure of Voting Results along with the Scrutinizer's Report of the 64<sup>th</sup> Annual General Meeting of the Company held on 21.06.25; and
- c) Letter - Ref: SECY/ 2025 – 26/036 dated 21.06.25 relating to Proceedings of the 64<sup>th</sup> Annual General Meeting of the Company held on 21.06.25.

We wish to inform that the Shareholders of the Company have approved the Reappointment of Mr N Gopalaratnam (DIN:00001945) as a Director, liable to retire by rotation.

Mr N Gopalaratnam will continue as the Chairman and Non – Independent Director of the Company.

In accordance with the SEBI circular, the details of the Reappointed Director 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

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



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### Annex – 1

#### Details of Reappointed 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. N Gopalaratnam
DIN	00001945
Reason for change	Re-appointment as Director, liable to retire by rotation.
Date of Re-appointment	21.06.2025
Brief Profile	<p>Mr.N Gopalaratnam is presently the Non-Executive, Chairman and Non - Independent Director of the Company. He is associated with the company actively since 1991 and under his stewardship, the Company has witnessed tremendous growth and performance.</p> <p>Mr. N Gopalaratnam is a technocrat with rich and varied experience in project and operational management. He has a long and Varied experience in Management of Projects, Operations and overall management of diverse industries engaged in Pulp, Paper, Sugar and Batteries.</p>
Disclosure of relationship between directors	Mr. N Gopalaratnam is not related to any of the Directors or Key Managerial Personnel of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Mr. N Gopalaratnam is not debarred from holding the office of the director, by virtue of any SEBI order or any other such authority.

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