



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

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

Ref: SECY/2025 - 26/138

31.01.2026

BSE Limited

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

Scrip Code: 504176

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in
Directorate - Reg**

We wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 31.01.2026 has:

1. Approved the reappointment of Dr G A Pathanjali (DIN: 05297665) as Managing Director of the Company for a further period of three years with effective from 1st April, 2026 to 31st March, 2029, subject to the approval of Shareholders of the Company.

The above appointment is subject to the approval of the Shareholders of the Company through Postal Ballot process.

The details of Dr G A Pathanjali (DIN:05297665) as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11.11.2024] are enclosed as **Annexure – 1**.

The information is furnished in deference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Approved the appointment of Mr. C V Ramana as Nominee Director of the Company in place of Mr. N P Sinha (DIN:07980838), with effect from 31st January, 2026.

The details of Mr. C V Ramana as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11.11.2024 are enclosed as **Annexure – 2**.

The information is furnished in deference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note: Stock Exchange (BSE) may kindly note that with regard to obtaining of DIN for Mr C V Ramana, Nominee Director, we have uploaded form DIR-3 and Payment was remitted after several unsuccessful payment due to technical glitches in the site of Bharat Kosh. However, so far both the Company as well as the respective Nominee Director Mr C V Ramana, has not yet received the Director Identification Number (DIN).

We also inform that upon receiving DIN for the above Nominee Director, we will submit the information to the Stock Exchange immediately.

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

Please take the above on record and confirm.

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited,

ANANTHA

SUBRAMANIAN

(V Anantha Subramanian)

Company Secretary & Compliance Officer

Digitally signed by ANANTHA
SUBRAMANIAN
Date: 2026.01.31 21:10:46 +05'30'

Encl: as above

Annexure-1

Details of Director seeking Re-appointment

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

Name of the Director	Dr G A Pathanjali
DIN	05297665
Date of Birth / Age	26.07.1959 / 66 years
Qualification	Chemical Engineer from Annamalai University, M.Tech from IIT, Kanpur and completed his doctorate (Ph.D) in the year 1995 from IIT, Mumbai
Reason for change	Re-appointment as Managing Director
Date of Re-appointment	01.04.2026 (proposed)
Term of appointment	For a further period of three years (3) from 01.04.2026 to 31.03.2029, not liable to retire by rotation, subject to approval of Shareholders by Special Resolution.
Brief Profile	He has over four decades of experience in the company involving design cum development activities involving Silver Chloride Magnesium, Silver Oxide Zinc, Nickel Cadmium for Defence and other applications. He is closely associated with DRDO Laboratories and other Research organizations such as CECRI, CSIR, IISC and IIT. He is invited to the panel of various Energy oriented meetings and also delivering lecturers in many Scientific Institutions and Universities.
Disclosure of relationship between directors	Dr G A Pathanjali 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.	Dr G A Pathanjali is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure - 2

Details of Director seeking Appointment

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

Name of the Director	Mr.C V Ramana
DIN	Refer note
Date of Birth / Age	11.03.1966/ 59 years
Qualification	M.Sc (Soil Physics)
Reason for change	Appointment as Nominee Director of the Company, not liable to retire by rotation.
Date of Appointment	31 st January, 2026
Brief Profile	He is currently working in LIC of India as Executive Director (NB & R/HINS)
Disclosure of relationship between directors	Mr. C V Ramana 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. C V Ramana is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.