



Ref: SECY/2025 – 26/141

February 20, 2026

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

Scrip Code: 504176

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI-LODR)

We wish to inform that Board of Directors of our company, based on the recommendation of the Nomination and Remuneration Committee, passed circular resolution today, ie. the 20th February, 2026, for the following items:

(a) Recommendation to the shareholders to appoint Mrs Jayashree Ajit Shankar (DIN: 08397093) as Woman Independent Director of the Company for a first term of five years from 01st April, 2026 to 31st March, 2031, not liable to retire by rotation.

(b) approving the Postal Ballot Notice to seek shareholders' approval for the

- i. Reappointment of Dr G A Pathanjali (DIN:05297665) as Managing Director of the Company.
- ii. Appointment of Mr C V Ramana (DIN:11517220) as Nominee Director of the Company.
- iii. Appointment of Mrs Jayashree Ajit Shankar (DIN: 08397093) as Woman Independent Director of the Company.

With regard to Reappointment of Managing Director and the Appointment of Nominee Director was approved by the Board of Directors of the Company in their meeting held on 31.01.2026 and the same was intimated to the Stock Exchange (BSE Ltd) on the said date.

The Postal Ballot Notice will be sent to the shareholders and filed with Stock Exchange in due course.

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

HIGH ENERGY BATTERIES (INDIA) LIMITED



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

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

The details of Mrs Jayashree Ajit Shankar (DIN: 08397093) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt 30.01.2026 are enclosed as **Annexures – 1** respectively.

The information is furnished in deference to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the same into your records.

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

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



Annexure - 1

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/49/14/14(7)2025-CFD-POD2/1/3762/2026 dt 30.01.2026]

Name of the Director	Mrs Jayashree Ajit Shankar
DIN	08397093
Date of Birth / Age	07.03.1959 / (66 years)
Qualification	M.Sc (Statistics)
Reason for change	Appointment as Woman Independent Director
Date of Appointment	01.04.2026 (Proposed)
Term of appointment	For a first term of five years from 01.04.2026 to 31.03.2031, subject to approval of shareholders
Brief Profile	Mrs. Jayashree Ajit Shankar carries an experience over three decades in the varied areas especially Insurance, Personnel Management and Corporate Strategies.
Disclosure of relationship between directors	Mrs Jayashree Ajit Shankar is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June20, 2018 issued by the BSE.	Mrs Jayashree Ajit Shankar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.