



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

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

Ref: SECY/2025 - 26/156

March 24, 2026

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

Scrip Code 504176

Dear Sirs,

Sub: Change in Directorate - Re-appointment / Appointment of Directors of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Shareholders of the Company have approved and have passed the following resolutions, by requisite majority through Postal Ballot on March 24, 2026.

1. Re-appointment of Dr. G A Pathanjali (DIN:05297665) as Managing Director of the Company, by way of Special Resolution.
2. Appointment of Mr. C V Ramana (DIN:11517220) as Nominee Director of the Company, by way of Ordinary Resolution.
3. Appointment of Mrs. Jayashree Ajit Shankar (DIN:08397093) as Woman Independent of the Company, by way of Special Resolution.

The details of the said Directors as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dt. 30.01.2026 are enclosed as **Annexure – 1, 2 & 3**.

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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Annexure – 1

Details of Re-appointed Director

[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/I/3762/2026 dt 30.01.2026]

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
Effective Date of Re-appointment	01.04.2026
Term of Re-appointment	For a period of three (3) years from 01.04.2026 to 31.03.2029, not liable to retire by rotation.
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 lectures 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 Appointed Director

[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/I/3762/2026 dt 30.01.2026]

Name of the Director	Mr. C V Ramana
DIN	11517220
Date of Birth / Age	11.03.1966/ 59 years
Qualification	M.Sc (Soil Physics)
Reason for change	Appointment as Nominee Director, not liable to retire by rotation.
Effective Date of Appointment	31 st January, 2026
Brief Profile	He is currently working in Life Insurance Corporation of India (LIC) 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.

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Details of Appointed Director

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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, not liable to retire by rotation.
Effective Date of Appointment	01.04.2026
Term of appointment	For a first term of five years from 01.04.2026 to 31.03.2031.
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.