



Ref: SECY/2025 - 26/162

March 28, 2026

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort, Mumbai 400 001**

**Scrip Code 504176**

Dear Sirs,

**Sub: Change in Directorate – Change in Woman Independent Director of the Company with effect from 01<sup>st</sup> April, 2026 – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

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We would like to inform that, the Directorship of Mrs. Lalitha Lakshmanan (DIN: 07140032) as Independent Director of the Company is to be completed by 31<sup>st</sup> March, 2026, upon completion of her two terms of five consecutive years each.

The details of the aforesaid retiring Independent Director of the Company are enclosed as **Annex-1**.

Further, with reference to our earlier submissions to the Stock Exchange which has been provided below for the reference:

- a) Letter – Ref: SECY/2025 – 26/141 dated 20.02.26 related to seeking Shareholders approval for Re-appointment / Appointment of Directors of the Company through Postal Ballot;
- b) Letter – Ref: SECY/2025 – 26/142 dated 21.02.26 related to submission of Postal Ballot Notice;
- c) Letter – Ref: SECY/2025 – 26/154 dated 24.03.26 related to Disclosure of Voting results of the Postal Ballot;
- d) Letter – Ref: SECY/2025 – 26/155 dated 24.03.26 related to Proceedings of the Postal Ballot results of the Company and;
- e) Letter – Ref: SECY/2025 – 26/156 dated 24.03.26 related to Intimation of Re-appointment / Appointment of Directors of the Company.

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



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

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

We wish to inform that Mrs. Jayashree Ajit Shankar (DIN:08397093) will join in the Board as Woman Independent Director of the Company for a first term of five years from 01<sup>st</sup> April, 2026.

As per Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt 30.01.2026, the details of the Appointed Woman Independent Director of the Company through Postal Ballot process are enclosed as **Annex- 2**.

We request you to 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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**Annex – 1**

**Details of Independent 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	Mrs. Lalitha Lakshmanan
DIN	07140032
Date of Cessation	31.03.2026
Reason	Cessation (completion of second term)
Particulars	She ceases to hold the directorship upon completion of her second term as Independent Director of the Company, in accordance with the Special Resolution passed by the Shareholders of the Company at the 60 <sup>th</sup> Annual General Meeting of the Company held on 07.08.2021.



**Annexure - 2**

**Details of Appointed Woman Independent 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-POD2/1/3762/2026 dt 30.01.2026]

Name of the Director	Mrs. Jayashree Ajit Shankar
DIN	08397093
Date of Birth / Age	07.03.1959 / (67 years)
Qualification	M.Sc (Statistics)
Reason for change	Appointment as Woman Independent Director of the Company
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 of 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.