

EXIDE INDUSTRIES LIMITED

Contact details of Key Managerial Personnel (KMPs) of the Company in compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the contact details of Key Managerial Personnel (KMPs) of the Company who have been authorized for the purpose of determining materiality of an event or information under the said regulation are mentioned below. The list has been revised w.e.f. 1st May 2024.

Name	Designation	Contact details
Mr. Avik Kumar Roy	Managing Director & Chief Executive Officer	Email: cosec@exide.co.in
Mr. A K Mukherjee	Director-Finance & CFO	Phone no. (033) 2302 3400
Mr. Jitendra Kumar	Company Secretary & President –Legal & Corporate Affairs	Address: Exide House, 59E Chowringhee Road Kolkata 700020
Mr. Manoj Agarwal	Deputy CFO & President – Commercial & IT	