

Ref No.: EIL/SEC/2024-25/39

22nd July 2024

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| The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060 | The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086 |
| The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND | - |

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") – Completion of tenure of Ms. Mona Desai as an Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Ms. Mona Desai (DIN: 03065966) an Independent Director of the Company has completed the second term of office on July 21, 2024, thereby completing two terms as an Independent Director. Thereafter, she ceases to be a Director of the Company with effect from July 22, 2024.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Exide Industries Limited



Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No. 11159

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