

Ref no.: EIL/SEC/2026-27/09

04th May 2026

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 & Disclosure Requirements) Regulations 2015 (“Listing Regulations”) – Appointment of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”), we hereby inform you of the appointment of **Mr. Amol Mehra, President and Chief Procurement Officer** as Senior Management Personnel (SMP) of the Company w.e.f. 04th May 2026.

Requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure 1**.

The disclosure is also being made available on the Company's website at www.exideindustries.com

This is for your information and record.

Thanking you.

Yours faithfully,

For **Exide Industries Limited**

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

Encl: Annexure I

Annexure I

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Amol Mehra as Senior Management Personnel (SMP)
2.	Date of appointment & term of appointment	4 th May 2026 Term: Full-time employment
3.	Brief profile (in case of appointment)	Provided below
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Brief Profile of Mr. Amol Mehra

Mr. Amol Mehra brings close to 28 years of expertise in the field of Commodities, including non-ferrous metals/coal, as well as Sales and trading across B2B and B2C segments. He has worked with reputed Indian & International organisations like Adani Group, Vedanta Group, Trafigura, Great Eastern Shipping, Ballarpur Industries. He has extensive experience in working in Indian markets as well as deep knowledge of Global market, including Africa, Middle East, SE Asia and China. In his most recent role, he was the Chief Business Officer & Jt. President in Adani Enterprise Limited in their Integrated Resource Management Business, part of Natural Resource Vertical.

Amol is an MBA (Marketing and Production) and a BE (Mechanical Engineering). He joined Exide Industries Limited on 2nd December 2024.