

RefNo.: EIL/SEC/2025-26/28

31st July 2025

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") – Intimation of Change in Senior Management Personnel (SMP)

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, we wish to inform that Mr. Ranjan Sarkar, President – HR & Admin, categorized as SMP of the Company, has tendered his resignation from the services of the Company due to personal reasons w.e.f. closing of business hours of 31st July 2025.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure I**.

A copy of his resignation letter is enclosed herewith as **Annexure II**.

We request you to kindly take the same on record.

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

Thanking you.

Yours faithfully,

For Exide Industries Limited

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

Encl: A
Exide Industries Limited, Exide House, 59E Chowringhee Road, Kolkata-700 020
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e-mail : exideindustrieslimited@exide.co.in, www.exideindustries.com
CIN : L31402WB1947PLC014919

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	Mr. Ranjan Sarkar
1.	Reason for change	Resignation of Mr. Ranjan Sarkar, President-HR & Admin due to personal reasons.
2.	Date of cessation/ appointment	To be effective from closing of business hours of 31 st July 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 15th May 2025

To
The Managing Director & CEO
EXIDE INDUSTRIES LTD.
Exide House
59 E Chowringhee Road
Kolkata 700 020

Sub: Notice of Resignation

Dear Sir:

On account of personal reasons, I Ranjan Sarkar, hereby tender my resignation from the employment with the Company, and request that I be relieved of my duties with effect from close of business hours of 31st July 2025. Kindly accept this as my formal resignation and arrange for completion of necessary formalities.

I take this opportunity to express my gratitude to the Company and management for their support and cooperation during my tenure.

Kindly acknowledge the acceptance of the same.

Yours faithfully



Ranjan Sarkar
President-HR