

Ref no.: EIL/SEC/2025-26/62

12th January 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 (“SEBI 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. Indranil Chatterjee, Executive Vice President and Head Operations** as Senior Management Personnel (SMP) of the Company w.e.f. today i.e. 12th January 2026.

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**.

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. Indranil Chatterjee as Senior Management Personnel (SMP)
2.	Date of appointment & term of appointment	12th January 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. Indranil Chatterjee

Mr. Indranil Chatterjee holds a Bachelor's degree in Production Engineering from Jadavpur University, Kolkata, and an Advanced Management Diploma from the Wharton School, University of Pennsylvania, USA.

He brings over three decades of deep and hands-on experience in manufacturing excellence, operational leadership, project management, and business transformation across sectors such as FMCG, industrial ceramics, and automobiles. His core expertise lies in large-scale operations, capacity expansion, process optimization, cost leadership, and adoption of global manufacturing best practices.

Mr. Chatterjee joined Exide Industries Limited in 2014 as Head of the Two-Wheeler Battery Manufacturing Facility in Haryana and subsequently led the Shyamnagar manufacturing unit in West Bengal. He later served as Chief Manufacturing – Industrial, with end-to-end responsibility for three major manufacturing locations at Haldia, Shyamnagar, and Hosur (Tamil Nadu).

Immediately prior to his current role as Executive Vice President & Head – Operations, Mr. Chatterjee served as the Managing Director & Chief Executive Officer of Chloride Metals Limited, a 100% subsidiary of Exide Industries Limited. Under his leadership, Chloride Metals Limited significantly scaled up its recycling operations and successfully implemented several trend-setting initiatives, including Producer Gas systems, Integrated Battery Breaking Units, and Plastic Recycling facilities. Operating through three state-of-the-art manufacturing plants located at Haldia, Malur, and Supa, the company today records a turnover in excess of ₹6,000 crore and has earned the distinction of being one of the largest smelters in Asia.

Mr. Chatterjee played a pivotal role in positioning Chloride Metals Limited as a strategic differentiator for meeting the BWMR (Battery Waste Management Rules) requirements of Exide Industries Limited. Under his stewardship, the business evolved into a best-in-class supplier of lead, lead alloys, and recycled plastics, delivering high-quality, sustainable inputs to its customers.

Earlier in his career, he held pivotal roles at organizations such as Eveready Industries, Aditya Birla Group, and Hindustan National Glass, and has been instrumental in transforming manufacturing operations in line with evolving global standards and requirements.
