

Ref no.: EIL/SEC/2024-25/47

4<sup>th</sup> September 2024

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

Dear Sir/Madam,

**Sub: Update**

We wish to inform you that the Board of Directors of Exide Energy Solutions Limited (EESL), the wholly owned subsidiary of Exide Industries Limited, and engaged in the business of manufacture of lithium-ion cells, modules and battery packs at its meeting held on 4<sup>th</sup> September 2024, inter-alia, took following decisions:

1. Mr. Arun Mittal (DIN: 00412767), the Managing Director & CEO (“MD & CEO”) of EESL has tendered his resignation from his position of MD & CEO of EESL on account of personal reasons and he will be relieved from all his duties with effect from 31st October 2024 after closing of the business hours. Subsequent to his resignation, he will also cease to be director of the Company under provisions of the Companies Act 2013.
2. Mr. Mandar V Deo (DIN: 08172709), Joint Managing Director of EESL is elevated and appointed as MD & CEO of EESL with effect from 1<sup>st</sup> November 2024.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
For **Exide Industries Limited**

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