

Ref no.: EIL/SEC/2024-25/60

Date: 4<sup>th</sup> November 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: 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 (“Listing Regulations”), we hereby inform you of the appointment of Mr. Pravin Saraf, Senior President & Head - Operations as Senior Management Personnel (SMP) of the Company w.e.f. 4<sup>th</sup> November 2024.

Requisite details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed as **Annexure 1**.

The disclosure is also being made available on the Company's website at [www.exideindustries.com](http://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 1

### Annexure 1

#### 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. Pravin Saraf as SMP
2.	Date of appointment & term of appointment	4 <sup>th</sup> November 2024 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. Pravin Saraf

Mr. Pravin Saraf brings over 35 years of national and international experience with organizations such as Bajaj, Bosch, Endurance Technology and Crompton Greaves Consumer Electrical Ltd. He is a distinguished professional with a proven track record of leading organisation through transformative periods. He has successfully managed both the Green field and Brown field capacity expansions, significantly enhancing profitability & operational excellence.

He has extensive expertise in manufacturing, quality, supply chain management, and design. In his most recent role, he served as Head of Operations, SCM Planning, and Logistics at Crompton Greaves Consumer Electricals Ltd., wherein among other key responsibilities, he established end to end supply chain incorporating digital transformation and drive efficiency.

Mr. Pravin Saraf holds a postgraduate degree in business management and is an alumnus of the Government College of Engineering, Pune.