

Ref no.: EIL/SEC/2021-22/13

Date: 1st May, 2021

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: Revision in list of Authorised persons for determining materiality of an event under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Further to our communication dated 29th April 2021 and consequent to organizational change, the list of Authorised Persons for the purpose of determining materiality of an event/information and making disclosure to stock exchanges under regulation 30 of Listing Regulations shall stand revised as under with effect from 1st May 2021:

Name	Designation	Contact details
Mr. Subir Chakraborty	Managing Director & Chief Executive Officer	Email: secretarialinfo@exide.co.in Phone no. (033) 2302 3400 Address: Exide House, 59E Chowringhee Road, Kolkata 700020
Mr. A K Mukherjee	Director-Finance & CFO	
Mr. Arun Mittal	Whole-time director (designated as Director-Automotive)	
Mr. Avik Kumar Roy	Whole-time director (designated as Director-Industrial)	
Mr. Jitendra Kumar	Company Secretary & President – Legal & Corporate Affairs	

This is for your information and record.

Thanking you.

For Exide Industries Limited

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