

Ref No.: EIL/SEC/2025-26/07

29th April 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") – Retirement on completion of tenure of Mr. Bharat Dhirajlal Shah as an Independent Director

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. Bharat Dhirajlal Shah (DIN: 00136969), Independent Director of the Company has completed the second consecutive term of 5 years in office on 29th April 2025, thereby completing two terms as an Independent Director. He therefore ceases to be a Director and Chairman of the Company with effect from 30th April 2025.

The management expresses its deepest gratitude for the years of valuable guidance, leadership, counsel and direction provided by Mr. Shah during his tenure as an Independent Director & Chairman on the Board.

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.

Thanking you.

Yours faithfully,

For Exide Industries Limited

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

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. Bharat Dhirajlal Shah
1.	Reason for change	Retirement on completion of his second consecutive term of 5 years in office on 29 th April 2025 as an Independent Director.
2.	Date of cessation/ appointment	30 th April 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