

To
Department of Corporate Services
The BSE Limited
P.J, Tower, 25th floor
Dalal Street, Mumbai- 400001

06th May 2026

Ref: Scrip code: 508941 ISIN: INE013E01017

**Sub.: Changes in Directorate – Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors at its Meeting held today, i.e., Wednesday, May 6, 2026, have, inter alia, transacted the following businesses relating to changes in Directorate:

1. The Board noted that the final and second consecutive term of Mr. Kola Paul Jayakar as a Non-Executive Independent Director of the Company will conclude at the close of business hours on 29th June 2026.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board, after due discussion and consideration, unanimously recommended the appointment of Mr. Prasad Bala Nagendra Venkatavara Vadlapatla (DIN: 11277706) as a Non-Executive Independent Director of the Company with effect from 30th June 2026, subject to the approval of the members at the ensuing Annual General Meeting.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 (as amended) are enclosed as ‘**Annexure – I. and Annexure – II**’

We request you to kindly take the above information on record.

Thanking you,

For Panasonic Carbon India Co Limited

Brajesh Baral
Company Secretary and Compliance Officer

Annexure I

SI No	Particulars	Details
1	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise;	Board noted that the final and second consecutive term of Mr. Kola Paul Jayakar as a Non-Executive Independent Director of the Company will conclude at the close of business hours on 29th June 2026.
2	Date of appointment/ cessation (as applicable) & term of appointment	At the Close of business hours on 29th June 2026. & upon completion of second and final term as a Non-Executive Independent Director
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure II

Sl No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Prasad Bala Nagendra Venkatavara Vadlapatla (DIN: 11277706) as Non-Executive Independent Director of the Company with effect from 30.06.2026, subject to shareholders approval in the ensuing Annual General Meeting.
2	Date of appointment/cessation (as applicable) & term of appointment	30.06.2026 & for a period of 1 st term (3 Consecutive years)
3	Brief profile (in case of appointment);	Mr. Prasad Bala Nagendra Venkatavara Vadlapatla, is a Chartered Accountant with over 28 years of experience with an excellent understanding of Accounting, Taxation, Governance & Control and Budgeting & Forecasting. Having hands on experience in conducting due diligence for acquisition, merger of companies post acquisition and related compliance, tax and other statutory activities. Handled Core team setup to transition accounting from various Geographies to a Shared Services Center and have gained deep understanding of identification of processes, transaction processing, development of metrics for performance measurement of shared services. Setting-up the accounting department/ systems when the company expanded its activities to New Geographies. Representing the company before Income tax and Service tax, PF & ESI authorities..Have through understanding of control and compliance activities and has been responsible for implementing the Sox compliance.
4	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relationships between the Board of Directors.