

To  
The Manager  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 14<sup>th</sup> Floor  
Dalal Street, Fort  
Mumbai - 400 001

30<sup>th</sup> June 2026

**Ref: BSE Scrip code: 508941; ISIN: INE013E01017**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Dr. Kola Paul Jayakar (DIN: 00692315), has ceased to be an Independent Director of the Company upon completion of his second and final term of three (3) consecutive years, with effect from the close of business hours on June 29, 2026.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2026/76 dated January 30, 2026 (as amended), are enclosed herewith as Annexure – I.

We request you to take the above information on record and acknowledge the same.

Thanking You,

**For Panasonic Carbon India Co. Limited**

**Brajesh Baral**  
Company Secretary and Compliance Officer

## Annexure I

Sl No	Particulars	Details
1	Name	Mr. Kola Paul Jayakar
2	Reason for change viz. appointment, resignation, removal, death or otherwise, cessation;	Mr. Kola Paul Jayakar ceased to be a Non-Executive - Independent Director of the company with effect from 29th June 2026, upon completion of his second and final tenure at the close of business hours on 29th June 2026.
3	Date of appointment/cessation (as applicable)	<b>29.06.2026</b>
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable