



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
Perungudi,
Chennai - 600 096.

Ref: SECY/2026 - 27/044

27.06.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

Scrip Code 504176

Dear Sirs,

**Sub : Reappointment of retiring Director, Mr. M Ignatius (DIN:08463140) –
Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**
Ref : Outcome of 65th Annual General Meeting of the Company held on 27.06.2026

With reference to our earlier submissions to the Stock Exchange vide our

- a) Letter - Ref: SECY/2026 – 27/029 dated 04.06.26 relating to Annual Report of the Company for the FY 2025 - 26 and AGM Notice to the shareholders;
- b) Letter - Ref: SECY/2026 – 27/042 dated 27.06.26 relating to Disclosure of Voting Results along with the Scrutinizer's Report of the 65th Annual General Meeting of the Company held on 27.06.26; and
- c) Letter - Ref: SECY/ 2026 – 27/043 dated 27.06.26 relating to Proceedings of the 65th Annual General Meeting of the Company held on 27.06.26.

We wish to inform that the Shareholders of the Company have approved the Reappointment of Mr. M. Ignatius (DIN:08463140) as a Director, who retires by rotation at the 65th AGM of the Company held on 27.06.2026.

Mr M Ignatius will continue as the Whole time Director designated as Director (Operations) of the Company, liable to retire by rotation.

In accordance with the SEBI circular, the details of the Reappointed Director is enclosed as **Annex – 1**.

We request you kindly take the same on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)

Company Secretary

Encl: as above

Phone : 91-44-24960335, 24963552, 24961785. E-mail : hebcnn@highenergy.co.in

Regd. Office : 'Esvin House', 13, Old Mahabalipuram Road, Perungudi, Chennai - 600 096, Tamilnadu, India.

Works : Pakkudi Road, Mathur - 622 515, Pudukkottai District. Phone : 91 - 431 2660 323, 2660 324.

Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.

Website : www.highenergy.co.in



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Annex – 1

Details of Reappointed Director

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dt 30.01.2026]

Name of the Director	Mr. M Ignatius
DIN	08463140
Reason for change	Mr. M Ignatius, who retires by rotation at the 65 th AGM and being eligible, offers himself for reappointment has been reappointed by the shareholders of the Company at the 65 th AGM held on 27.06.2026.
Date of Re-appointment (retires by rotation)	27.06.2026
Brief Profile	Mr. M Ignatius is presently the Director (Operations) of the Company, having more than four decades of experience in the Company involving design, development and qualification of strategic high-tech batteries and has coordinated with the Indian Navy, Indian Air Force, Defense Research and Development Organization (DRDO), Naval Science and Technological Laboratory (NSTL), Vikram Sarabhai Space Centre (VSSC) and Defence agencies abroad. He was fully involved in number of developments in Silver based Silver Zinc, Silver Chloride Magnesium and Sea Water activated batteries. He also received accolade from Institution of Engineers (India) and Chief of Naval Staff (CNS).
Disclosure of relationship between directors	Mr. M Ignatius is not related to any of the Directors or Key Managerial Personnel of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Mr. M Ignatius is not debarred from holding the office of the director, by virtue of any SEBI order or any other such authority.

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