

General Information	
NSE Symbol*	NOTLISTED
Name of the Company*	THE STANDARD BATTERIES LIMITED
BSE Scrip Code*	504180
MSEI Symbol*	NOTLISTED
ISIN*	INE502C01039
No of persons/entities for whom change is being reported*	3
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	20-09-2024

Details of Change														
Sr no.	Reason of Change*	Designation*	Description of other designation	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID	M N
1	Re-appointment	Non - Executive Non - Independent Director		Mr.	PRADIP BHAR	Indian	AEGPB8686K	01039198	20-09-2024	20-09-2024	1	A qualified Chartered Accountant has experience of more than 44 years and having expertise in Finance, Accounting, Taxation.	pradip.bhar@mcleodrussel.com	983
2	Re-appointment	Others	GENERAL MANAGER	Mr.	HIREN UMEDRAY SANGHAVI	Indian	ALTPS0893B		22-04-2024	20-09-2024	1	A qualified Chartered Accountant and Company Secretary has experience of more than 42 years and having expertise in Finance, Accounting, Taxation and all Company Law Matters	hirenusanghavi@gmail.com	700

3	Re- appointment	Non - Executive Independent Director		Mr.	GAURANG SHASHIKANT AJMERA	Indian	ADAPA2270R	00798218	31-07- 2025	20-09- 2024	5	Deep repository of knowledge and experience in the sharp business acumen, understanding of technology and as a strong votary of the highest standards of Corporate governance.	cbbm123@gmail.com	933
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