



THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
TEL: 2491 9569, 2491 9570, EMAIL : standardbatteries_123@yahoo.co.in, Website : www.standardbatteries.co.in

Date: February 14, 2022

To,
BSE Ltd.
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Script Code: 504180

Sub: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We are pleased to inform the Stock Exchange that the Audit Committee and Board of Directors at their Meeting held today, i.e. 14th February, 2022 through Video Conferencing (VC) transacted the following business inter alia:

- Approved Un-Audited Financial Results for the quarter and Nine Months ended December 31, 2021.
- Noting of the Limited Review Report for the Un-Audited Financial Results for the quarter and Nine Months ended December 31, 2021.
- Approved Re-appointment of Mr. Hiren U. Sanghavi as General Manager w.e.f. 22nd April, 2022 for further period of One Year.
- Approved Re-appointment of M/s. Kiran Solanki, Chartered Accountants as Internal Auditors for the financial year ended 31st March, 2023.
- Approved Appointment of M/s. R. N. Shah & Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year ended 31st March, 2022.
- Any other business, with permission of the Chair

In connection with the above, we hereby inform that the Auditors of the Company have furnished their Limited Review Report in respect of the aforesaid financial results with modified opinion.

Board Meeting commenced at 4.00 p.m. and concluded at 6.10 p.m.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD,

(Bhupendra N. Shah)
Company Secretary & Compliance Officer

Encl: As above