

K. SUBRAMANIAN
Chairman & Managing Director (Retd.)
Indian Overseas Bank

New No.12, Old No.17
Sundararajan Street
Abhiramapuram
Chennai – 600 018.

November 08, 2022

To
The Board of Directors
Panasonic Appliances India Co. Ltd.
N.H. No.5, Sholavaram Village
Ponneri Taluk
Chennai – 600 067.

Sub: My resignation from the Board of Panasonic Appliances India Company Ltd.

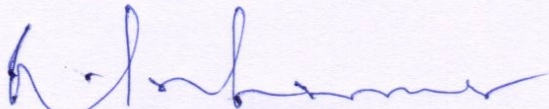
Dear Sirs,

Due to other preoccupations, I am unable to continue on the Board of your Company. I hereby tender my resignation from the Board of Directors of the Company with immediate effect. I am thankful to my colleague directors for their assistance and courtesies extended to me during my tenure in the Board.

I wish the Company a bright future.

Thanking you,

Yours faithfully,



K. SUBRAMANIAN