

To

The Board of Directors

Panasonic Appliances India Co Ltd.

NH No.5, Sho avaram Village,

Ponneri Taluk, Chennai- 600067

Sub: Resignation from the Director of Panasonic Appliances India Company Limited.

Dear Sir,

It was pleasure to assist the company as Director.

I take this opportunity to inform you that due to change in the portfolio held by me in Panasonic Corporation, I will be resigning from the Directorship I held in Panasonic Appliances India Company Limited with effect from 31.03.2023 as nominee of Panasonic Corporation on the Board of the Company.

I request the Board of Directors to consider and accept my resignation with effect from 31st March 2023.

I thank follow directors on the Board for their cooperation, assistance, and guidance during my tenure as Director of the company.

I wish the company all the best in its future endeavours.

Yours sincerely



MASAYUKI SASAGE

DIN 08107285

Date: 31 March, 2023