

To

The Board of Directors
Panasonic Appliances India Co Ltd.
NH No.5, Sholavaram 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 form the Directorship I held in Panasonic Appliances India Company Limited with effect from 30.06.2022 as nominee of Panasonic Corporation on the Board of the Company.

I request the Board of Directors to consider my resignation at its ensuing meeting and accept the same with effect from 30th June 2022.

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

Yoshiteru Oshima

Mr. Yoshiteru Oshima

DIN: 0009121165

Date: 20.6.22

ACCEPTED



For PANASONIC APPLIANCES INDIA Co. LTD.
[Signature]
Managing Director