

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 16th July, 2024

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Intimation of appointment of Additional Director (Non-executive & Non-Independent Director) on the Board of Directors of the Company.

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mrs. Jayshree Bharatkumar Shah (DIN:- 07393868) as an Additional Director (Non-executive & Non-Independent Director) of the Company with immediate effect subject to approval of members in ensuing Annual General Meeting of the company.

Mrs. Jayshree Bharatkumar Shah (DIN:- 07393868), is not debarred from holding office as the Non-executive & Non-Independent Director, pursuant to any SEBI order or any other Authority.

The board Meeting commenced at 10.40 a.m. and concluded at 11.10 a.m.

You are requested to take the same on your record

Thanking you,

Yours faithfully,

For **EVERLON FINANCIALS LIMITED**

JITENDRA
KANTILAL
VAKHARIA

Jitendra K. Vakharia
Managing Director
DIN: 00047777



Encl:- As above

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Disclosure of Information under SEBI Circular No. SEBI/HO/CFD/CFD-PoD- I/P/ CIR/ 2023/ 123 dated 13th July, 2023:

| | |
|---|--|
| Name | Mrs. Jayshree Bharatkumar Shah |
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| Date of appointment/cessation (as applicable) & term of appointment; | 16 th July, 2024 Mrs. Jayshree Bharatkumar Shah (DIN:- 07393868) has been appointed as Additional Director (Non-executive & Non-Independent Director) of the Company. |
| Brief profile (in case of appointment); | Mrs. Jayshree Bharatkumar Shah, aged 70 years, is a Graduate in the field of Commerce and is a businessperson having wide experience in marketing and accounting field. She is on the Board of Director of Various Other Private Companies. |
| Disclosure of relationships between directors (in case of appointment of a director) | Mrs. Jayshree Bharatkumar Shah (DIN:- 07393868) is not related to any of the Director of the Company. |
| Person shall not be debarred from holding the office of Director pursuant to any SEBI order | Mrs. Jayshree Bharatkumar Shah (DIN:- 07393868) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |
| No of shares held | Nil |

Regd. Office : 607, Regent Chambers, 208, Nariman Point, Mumbai - 400 021.
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