

EVERGREEN TEXTILES LIMITED

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point,
Nariman Point, Mumbai-400021.

Tel: 91 22 2204 0816 | 22821357, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: 04th November, 2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: **514060**

Scrip Id: EVERTEX

Sub.: Outcome of the Board Meeting at Shorter Notice held on 04th November, 2023

We would like to inform you that the meeting of the Board of Directors of Evergreen Textiles Limited held today i.e. Saturday, 04th November, 2023 at the registered office of the Company situated at Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021, India inter-alia has considered and approved the following business:

1. Appointment of Mr. Chirag Shah as a Managing Director of the Company;
2. Appointment of Mr. Dhrumil Gandhi as an Independent Director of the Company;
3. Appointment of Mr. Dinesh Notiyal as an Independent Director of the Company.

Further, please find enclosed herewith the following:

The details required under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations with respect to the aforementioned appointment of directors are enclosed at **Annexure I**.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open on 06th November, 2023.

The Board Meeting commenced at 2 p.m. and concluded at 3 p.m.

Kindly take the same on your record and oblige.

Thanking you,
Yours sincerely,

For EVERGREEN TEXTILES LIMITED

MANJUNATH DAMODAR SHANBHAG
MANAGING DIRECTOR
DIN: 00090256

**Appointment of Mr. Chirag Kanaiyalal Shah (DIN: 09654969) as an Additional Director
(Managing Director) on the Board of the Company**

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with immediate effect from 04 th November, 2023 and he shall hold office up to the date of the next Shareholder Meeting of the Company.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Chirag Kanaiyalal Shah not related to any of the existing directors of the Company and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority.

Brief Profile of Mr. Chirag Kanaiyalal Shah

Mr. Chirag Kanaiyalal Shah holds a Master's Degree in Commerce and he has over 10 years of experience in the accounts, finance and taxation areas. Subsequently, considering his wide knowledge and skill in the pharma industry and commodity market while being associated with various other company to achieve accelerated growth in commodities and pharma processing. In recognition of his strong dedication and involvement and with a view to accord representation at Board level, the Management has inducted him as a Managing Director of the Company.

For EVERGREEN TEXTILES LIMITED

**MANJUNATH DAMODAR SHANBHAG
MANAGING DIRECTOR
DIN: 00090256**

Appointment of Mr. Drumil Ashok Gandhi (DIN: 09766106) as an Additional Director (Non-Executive Independent) on the Board of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with immediate effect from 04 th November, 2023 and he shall hold office up to the date of the next Shareholder Meeting of the Company.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Drumil Ashok Gandhi not related to any of the existing directors of the Company and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority.

Brief Profile of Mr. Drumil Ashok Gandhi

Mr. Drumil Ashok Gandhi is a Chartered Accountant and he has over 10 years of experience in the accounts, finance and taxation areas. Subsequently, He is presently in charge of finance, macro management, and strategic matters. He is young and dynamic person, having a corporate environment with having 10 year's experience in the fertilizer as well as textile Sector. In recognition of his strong dedication and involvement and with a view to accord representation at Board level, the Management has inducted him as a Non-Executive Non Independent of the Company.

For EVERGREEN TEXTILES LIMITED

**MANJUNATH DAMODAR SHANBHAG
MANAGING DIRECTOR
DIN: 00090256**

**Appointment of Mr. Dinesh Chander Notiyal (DIN: 10289995) as an Additional Director
(Non-Executive Independent) on the Board of the Company**

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with immediate effect from 04 th November, 2023 and he shall hold office up to the date of the next Shareholder Meeting of the Company.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Dinesh Chander Notiyal not related to any of the existing directors of the Company and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority.

Brief Profile of Mr. Dinesh Chander Notiyal

Mr. Dinesh Chander Notiyal is a graduate in science and is a businessman having wide experience in marketing. His continuing guidance is very valuable to your company. It will be in the interest of the company that Mr. Dinesh Chander Notiyal appointed as a Additional Director (Independent Category) of the Company.

For EVERGREEN TEXTILES LIMITED

**MANJUNATH DAMODAR SHANBHAG
MANAGING DIRECTOR
DIN: 00090256**