Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 29th May 2023

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 Tripartite Agreement entered into between Old RTA, New RTA and the Company.

This has reference to our earlier letter dated 14th November, 2022 intimating change of the Registrar and Share Transfer Agent (RTA) of the Company. In term of Regulation 7(4) of the SEBI (LODR) Regulations, 2015, we would like to inform that the Company has entered into Tripartite Agreement on 26th May 2023 with Purva Sharegistry (India) Private Limited (New RTA) and Link Intime (I) Private Limited (Old RTA).

The contact details of new RTA are as under:

M/s. Purva Sharegistry (India) Private Limited Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai 400011. Tel:- 22 4961 4132/22 3199 8810 E-mail:- support@purvashare.com

You are requested to take the same on your record

Thanking you,

Yours faithfully, For EVERLON FINANCIALS LIMITED (Formerly Known as Everlon Synthetics Limited)

Jitendra K. Vakharia Managing Director DIN: 00047777

