

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: 07th 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 held on 07th November, 2023

We would like to inform you that the meeting of the Board of Directors of Evergreen Textiles Limited held today i.e. Tuesday, 07th 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:

Change in Management of the Company as per the Share Purchase Agreement.

1. Resignation of Mr. Manjunath Damodar Shanbhag as an Managing Director of the Company;
2. Resignation of Mr. Sitaram Baijnath Verma as an Independent Director of the Company;
3. Resignation of Mr. Rajendra Manoharsingh Bolya as an Independent Director of the Company.
4. Resignation of Mrs. Sanskruti Avinash Haryan as an Women Independent Director of the Company.
5. Resignation of Mr. Sushant Suresh Shinde as an Chief Financial Officer of the Company.
6. Resignation of Ms. Jesal Bhogilal Mehta as an Whole Time Company Secretary of the Company.
7. Resignation of M/s. S.K.BHAGERIA & ASSOCIATES as an Statutory Auditor of the Company
8. Resignation of M/s. VRG & Associates as an Practicing Company Secretary 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 resignation 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 09th November, 2023.

The Board Meeting commenced at 5:00 p.m. and concluded at 7.30 p.m.

Kindly take the same on your record and oblige.

Thanking you,
Yours sincerely,

For EVERGREEN TEXTILES LIMITED



CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969

MANJUNATH DAMODAR SHANBHAG

L-2, Ambekar Nagar, G.D Ambekar Marg,
Behind Halfkine Institute, Parel, Mumbai- 400012

From:

Mr. Manjunath Damodar Shanbhag
L-2, Ambekar Nagar, G.D Ambekar Marg,
Behind Halfkine Institute, Parel
Mumbai- 400012

To,

The Board of Directors,
Evergreen Textiles Limited
Office No. 144, 14th Floor, Atlanta Building Plot No 209,
Jamnalal Bajaj Road, Nariman Point, Nariman Point,
Mumbai-400021

Sub: Resignation from the Managing Director

Dear Sir,

I, Manjunath Damodar Shanbhag (DIN : 00090256) due to personal and unavoidable circumstances and as per share purchase agreement, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation from the post of Managing Director of M/s. Evergreen Textiles Limited.

Thanking you,

Yours Faithfully

MANJUNATH
DAMODAR
SHANBHAG

Digitally signed by
MANJUNATH DAMODAR
SHANBHAG
Date: 2023.11.07 19:15:50
+05'30'

Manjunath Damodar Shanbhag
DIRECTOR (DIN : 00090256)

Place: Mumbai
Date: 07-11-2023



Resignation received and accepted by the Company dated 07th November, 2023

SITARAM BAIJNATH VERMA

1/A/406, Siddhi Chs. Gen Arun Kumar Vaidy Marg,
Goregaon (E), Mumbai 400063

From:

Mr. SITARAM BAIJNATH VERMA

1/A/406, Siddhi Chs. Gen Arun Kumar Vaidy Marg,
Goregaon (E), Mumbai 400063

To,

The Board of Directors,

Evergreen Textiles Limited

Office No. 144, 14th Floor, Atlanta Building Plot No 209,

Jamnallal Bajaj Road, Nariman Point, Nariman Point,

Mumbai-400021

Sub: Resignation from the Independent Director

Dear Sir,

I, **SITARAM BAIJNATH VERMA** (DIN : 00086687) as per share purchase agreement, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation from the post of Director of M/s. Evergreen Textiles Limited.

Thanking you,

Yours Faithfully

SITARAM
BAIJNATH
VERMA

Digitally signed by
SITARAM BAIJNATH VERMA
Date: 2023.11.07 19:17:55
+05'30'

SITARAM BAIJNATH VERMA
DIRECTOR (DIN: 00086687)

Place: Mumbai

Date: 07-11-2023

Resignation received and accepted by the Company dated 07th November, 2023

RAJENDRA MANOHARSINGH BOLYA

502 E,Shri Adinath Towers, Next to Nancy Colony,
Borivali East, Mumbai- 400066

From:

Mr. RAJENDRA MANOHARSINGH BOLYA

502 E,Shri Adinath Towers, Next to Nancy Colony,
Opp S.T. Bus Depo,Borivali East
Mumbai- 400066

To,

The Board of Directors,

Evergreen Textiles Limited

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

Sub: Resignation from the Independent Director

Dear Sir,

I, **RAJENDRA MANOHARSINGH BOLYA** (DIN : 00086395) As per share purchase agreement, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation from the post of Director of M/s. Evergreen Textiles Limited.

Thanking you,

Yours Faithfully

RAJENDRA
MANOHARSINGH
BOLYA

Digitally signed by RAJENDRA
MANOHARSINGH BOLYA
Date: 2023.11.07 19:01:04
+05'30'

RAJENDRA MANOHARSINGH BOLYA
DIRECTOR (DIN : 00086395)

Place: Mumbai

Date: 07-11-2023



Resignation received and accepted by the Company dated 07th November, 2023

SANSKRUTI AVINASH HARYAN

402, C-1, Progressive Building, Datram Lad Marg, Chinchpokli, Parel,Parel,
Mumbai,Maharashtra,India 400012

From:

Mrs. SANSKRUTI AVINASH HARYAN

402, C-1, Progressive Building, Datram Lad Marg, Chinchpokli, Parel
Mumbai- 400012

To,

The Board of Directors,

Evergreen Textiles Limited

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

Sub: Resignation from the Independent Director

Dear Sir,

I, **SANSKRUTI AVINASH HARYAN (DIN : 09460442)** as per share purchase agreement, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation from the post of Director of M/s. Evergreen Textiles Limited.

Thanking you,

Yours Faithfully

Sanskruti

Avinash Haryan

Digitally signed by Sanskruti
Avinash Haryan
Date: 2023.11.07 19:04:47
+05'30'

SANSKRUTI AVINASH HARYAN
DIRECTOR (DIN : 09460442)

Place: Mumbai

Date: 07-11-2023



Resignation received and accepted by the Company dated 07th November, 2023

SUSHANT SURESH SHINDE

Chawl No.71/3, Krishna Dhamanskar Chawl, Ward No.10,
Swadeshi Mill Road, Chunabhatti, Sion, Mumbai-400022

Resignation Letter

From:

SUSHANT SURESH SHINDE

Chawl No.71/3, Krishna Dhamanskar Chawl,
Ward No.10, Swadeshi Mill Road,,
Chunabhatti, Sion, Mumbai-400022

To,

The Board of Directors,

EVERGREEN TEXTILES LIMITED

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

Dear Sir,

Sub: Resignation as a Chief Financial Officer of your Company.

I hereby testify and give my resignation as a Chief Financial Officer of your Company and agree to remove my name being as a Chief Financial Officer, where ever required, under the Companies Act, 2013, effective from the November 07, 2023 as per share purchase agreement.

I also authorize you to file necessary Form (Form DIR-12) to the Registrar of Companies, for giving effect to this resignation.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt


Thanking You,

Yours faithfully,

SUSHANT
SURESH
SHINDE

Digitally signed by
SUSHANT SURESH
SHINDE
Date: 2023.11.07
19:41:23 +05'30'

SUSHANT SURESH SHINDE



Resignation received and accepted by the Company dated 07th November, 2023

JESAL BHOGILAL MEHTA

234, Marwadi Bungalow, S.V.P Road
Borivali (West), Mumbai-400092

Resignation Letter

From:

JESAL BHOGILAL MEHTA

234, Marwadi Bungalow, S.V.P Road
Borivali (West), Mumbai-400092

To,

The Board of Directors,

EVERGREEN TEXTILES LIMITED

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

Dear Sir,

Sub: Resignation as a Whole Time Company Secretary of the Company.

I hereby testify, give my resignation as a Company Secretary of your Company, and agree to remove my name being as a Company Secretary and Compliance Officer, wherever required, under the Companies Act, 2013, effective from the closure of the Business hours of November 07, 2023 as per share purchase agreement.

I also authorize you to file necessary Form (Form DIR-12) to the Registrar of Companies, for giving effect to this resignation.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt

Thanking You,

Yours faithfully,

JESAL BHOGILAL MEHTA

ACS :60787

Resignation received and accepted by the Company dated 07th November, 2023



Resignation Letter

From:

VRG & ASSOCIATES

601, A-Wing, Gayatri Apartment, Near Pantaloon Showroom,
Rajda School, Borivali West, Mumbai-400092.

To,

The Board of Directors,

EVERGREEN TEXTILES LIMITED

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

Dear Sir,

Sub: Resignation as a Practicing Company Secretary of the Company.

I hereby testify and give my resignation as a Practicing Company Secretary of your Company and agree to remove my name being as a Practicing Company Secretary, where ever required, under the Companies Act, 2013, effective from the closure of the Business hours of November 07, 2023 as per share purchase agreement.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt

Thanking You,

Yours faithfully,

VRG & ASSOCIATES

Practicing Company Secretary



Vijay Ramesh Gupta

M No. 33236

CP No. 22478

Date: 07/11/2023

Place: Mumbai