

EVEREADY 

INDUSTRIES INDIA LTD.

2, RAINEY PARK, KOLKATA-700 019

FAX : (91) 033-2486-4673, PH. : 2486-4961

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

March 8, 2022

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

This has reference to our letter dated March 3, 2022, whereby we had inter alia, advised that consequent upon the resignation of Mr. Amritanshu Khaitan, Managing Director, the Board of Directors of the Company (Board), at its Meeting held on March 3, 2022, had requested Mr. Suvamoy Saha, Joint Managing Director of the Company, to assume the responsibilities as the Managing Director, till such time the same is taken on record by the Board on the recommendation of the Nomination & Remuneration Committee of the Board, at its meetings to be convened shortly.

This is to further advise that accordingly, the Board has, at its Meeting held on March 8, 2022, approved the appointment of Mr. Suvamoy Saha (DIN: 00112375), as the Managing Director of the Company for a period of 3 years effective March 8, 2022.

The details as required, including the brief profile of Mr. Suvamoy Saha is enclosed herewith as Annexure A.

This is for your information and record.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

ENCL. AS ABOVE

Annexure A

Sl No.	Particulars	Disclosures
1	Reason for change	Appointment
2	Date of appointment & term of appointment	Appointment as the Managing Director of the Company for a period of 3 years effective March 8, 2022.
3	Brief Profile	<p>Mr. Suvamoy Saha, aged 63 years, has the qualifications of B.Com (Hons.) and FCA.</p> <p>Mr. Suvamoy Saha has over 37 years of experience in corporate management in diverse fields – both in India and abroad. He has held senior positions in finance, information technology, quality and general management. He was the Whole time Director of Eveready Industries India Ltd. (the Company) from March 2005 to July 2019, responsible for the operational management of the Company, and was the Joint Managing Director of the Company effective August 10, 2021 till date, exercising the duties as required, for the overall management of the Company.</p>
4	Disclosure of Relationships between Directors	None
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24 dated June 20, 2018	Mr. Suvamoy Saha is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

