

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
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: **514060**

Scrip Id: **EVERTEX**

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to the cited subject it is hereby intimated to the Exchanges that

- Mr. Manjunath Damodar Shanbhag, Managing Director of the Company;
- Mr. Sitaram Baijnath Verma as an Independent Director of the Company;
- Mr. Rajendra Manoharsingh Bolya as an Independent Director of the Company;
- Resignation of Mrs. Sanskruti Avinash Haryan as an Women Independent Director of the Company;
- Mr. Sushant Suresh Shinde as a Chief Financial Officer of the Company;
- Ms. Jesal Bhogilal Mehta as a Whole Time Company Secretary of the Company
- M/s. S.K.BHAGERIA & ASSOCIATES as a Statutory Auditor of the Company
- M/s. VRG & Associates as a Practicing Company Secretary of the Company.

has resigned from-the Board of Directors of the Company effective November 07, 2023 (close of business hours) as per share purchase agreement.

Details as required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Reason for Cessation	As Per Share Purchase Agreement
Date of Cessation	November 07, 2023

Further, the disclosure as required under 7B of Schedule III to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be made in due course of time.

Request you to treat this intimation as compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and take on record.

For EVERGREEN TEXTILES LIMITED

CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR

DIN: 09654969



Date: 07th November 2023

To,
The Board of Directors,
Evergreen Textiles Limited
Office No. 144, 14th Floor,
Atlanta Building Plot No 209,
Jammalal Bajaj Road, Nariman Point,
Mumbai - 400 021.

Sub: Resignation from the office of Statutory Auditor of the Company

Kind Attn: Mr. Manjunath Damodar Shanbhag

Dear Sir,


This is in reference to your letter dated 6th November 2023 whereby your goodself has stated that the company has executed a share purchase agreement on 16th June 2023 where-in the new management wishes to change the statutory auditor of the company and hence your goodself has requested us to resign from the office of the statutory auditor.

We hereby tender our **Resignation from the office of Statutory Auditor of the Company with effect from 07th November 2023.**

We thank the Management, the Board of Directors and other staff of the company for extending their support and cooperating with us in discharge our duties during the tenure of our association.

We wish the company success in all its endeavors.
Kindly acknowledge.

Thanking You,
For **S K BHAGERIA & ASSOCIATES,**
CHARTERED ACCOUNTANTS
FIRM REG No. 112882W


(**S K BHAGERIA**)
PARTNER
M.No. 041404



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

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Resignation of Statutory Auditors:

Sr. No.	Particulars	Details
1	Name of the Company	Evergreen Textiles Limited
2	Name of the Auditor	M/s. S K Bhageria & Associates
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Please refer to their letters dated November 07, 2023 attached herewith.
4	Effective date of resignation	7, November, 2023
5	Brief profile	Not applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Appointment of Statutory Auditors:

Sr. No.	Particulars	Details
1	Name of the Company	Evergreen Textiles Limited
2	Name of the Auditor	S. Ramanand Aiyar & Co
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment to fill casual vacancy Caused due to the resignation of M/s. S K Bhageria & Associates., Chartered Accountant to hold office from 7, November, 2023 till the date of next annual general meeting to be held in 2024
4	Effective date of resignation	7, November, 2023
5	Brief profile	M/s. S. Ramanand Aiyar & Co., is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India. The Firm provides range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory. The audit firm practice has significant experience in auditing listed and unlisted Companies
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For EVERGREEN TEXTILES LIMITED

**CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969**