

EVEREADY 

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

May 4, 2020

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 is to inform you that by resolution of the Board of Directors, passed by circulation on May 4, 2020, Mr. Suvamoy Saha (DIN: 00112375), was appointed as Additional Director in the capacity of a Non-Executive Director of the Company, with effect from May 4, 2020, subject to the approval of the shareholders of the Company.

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

This is for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

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Annexure- A

| Sl. No. | Particulars | Disclosures |
|---------|--|---|
| 1. | Reason for change | Appointment |
| 2. | Date of Appointment & term of appointment | Appointment as an Additional Director in the capacity of a Non-Executive Director of the Company effective May 4, 2020, to hold office up to the date of the ensuing Annual General Meeting (AGM) of the Company or up to the last date on which such AGM should have been held, whichever is earlier, and thereafter, subject to the approval of Shareholders of the Company. |
| 3. | Brief Profile | Mr. Suvamoy Saha, aged 61 years, has the qualifications of B.Com (Hons.) and FCA. Mr. Suvamoy Saha has over 35 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. from March 2005 to July 2019 and was responsible for the operational management of the Company. |
| 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. |

