

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
Tel: 2266 4070 Fax: 22 663845, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: 29th June, 2021

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: **514060**

Scrip Id: **EVERTEX**

Sub.: Outcome of Board Meeting Held on June 29, 2021.

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. June 29, 2021 has Approved the Audited Financial Results March 31, 2021 as recommended by the Audit Committee.

1. In this regard, we are enclosing herewith the following:

- a) Audited Financial Results for the Quarter and Year ended March 31, 2021 along with the Statement of Assets & Liabilities and Cash Flow Statement of the Company as on that date.
- b) Auditors Report on the Financial Results received from the Statutory Auditor of the Company for the Quarter and Year ended March 31, 2021.
- c) Declaration regarding the Auditor's report with unmodified opinion on the Audited Financial Results for the Financial Year ended on March 31, 2021.

2. Approved the Appointment of New Chief Financial Officer Mr. Sushant Suresh Shinde of the company and Resignation of Chief Financial Officer Mr. Sanjivkumar Ram.

3. Approved the Appointment of New Internal Auditor Mr. Mayur Mahadev Kadam of the Company and Resignation of Previous Internal Auditor Mr. Hemantkumar Mohanlal Jain.

The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 7.00 P.M. The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Submission for information and necessary update.
Kindly take the above on your record.

Thanking you,

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

RAJENDRA MANOHARSINGH BOLYA
DIRECTOR (DIN: 00086395)

Encl.: as above

EVERGREEN TEXTILES LIMITED**CIN NO. :-L17120MH1985PLC037652**Regd. Office : 4TH FLOOR PODAR CHAMBERS,
S. A. BRELVI ROAD, FORT, MUMBAI- 400001 ,
MAHARASHTRA

Tel.: 022-40515253 Fax:022-22663845 Email. rmb@podarenterprise.com

Website : www.evergreentextiles.in

**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021**

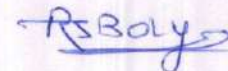
Rs. In Lakhs (Except figures of EPS)

Sr No	Particulars	QUARTER ENDING MARCH 31, 2021	YEAR ENDING MARCH 31, 2021	QUARTER ENDING MARCH 31, 2020	YEAR ENDING MARCH 31, 2020
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations (net)	-	-	-	-
2	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.93)	(13.55)	(2.08)	(12.26)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3.93)	(13.55)	(2.08)	(12.26)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3.93)	(13.55)	(2.08)	(12.26)
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other Comprehensive Income (after tax))	(3.93)	(13.55)	(2.08)	(12.26)
6	Paid up Equity Share Capital	480.00	480.00	480.00	480.00
7	Reserves (excluding Revaluation Reserves as shown in the Balance sheet of previous year)	(1,172.81)	(1,172.81)	(1,159.26)	(1,159.26)
8	Net Worth	(692.81)	(692.81)	(679.26)	(679.26)
8	Earnings per share (of Rs.10/- each) (for Continuing & Discontinuing Operations)				
	(a) Basic (In Rs.)	(0.08)	(0.28)	(0.04)	(0.26)
	(b) Diluted (In Rs.)	(0.08)	(0.28)	(0.04)	(0.26)

NOTES

- The above results were reviewed by the audit committee and approved by the Board of Directors at it's meeting held on 29.06.2021.
- The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results (Standalone) are available on the Stock Exchange websites, www.bscindia.com and on the Company's website www.evergreentextiles.in

For EVERGREEN TEXTILES LIMITED



(R M Bolya)

DIRECTOR

Place : Mumbai

Date : 29.06.2021

DIN - 00086395

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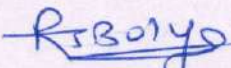
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2021

PART - I		Rs. In Lakhs (Except figures of EPS)				
		Quarter Ended			Year Ended	
		31/03/2021 Audited	31/12/2020 Unaudited	31/03/2020 Audited	31/03/2021 Audited	31/03/2020 Audited
1	Income from Operations					
	(a) Net Sales/Income from Operations	-	-	-	-	-
	Total Income from Operations	-	-	-	-	-
2	Expenses					
	a. Consumption of raw material	-	-	-	-	-
	b. Purchase of Stock-in-trade	-	-	-	-	-
	c. (Increase) / decrease in Finished Goods stock in trade and work in progress	-	-	-	-	-
	d. Employee benefits expense	1.20	1.20	0.62	4.80	0.62
	e. Depreciation and amortisation expenses	-	-	-	-	-
	f. Other Expenses	2.73	1.14	1.46	8.75	11.64
	Total Expenses	3.93	2.34	2.08	13.55	12.26
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(3.93)	(2.34)	(2.08)	(13.55)	(12.26)
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(3.93)	(2.34)	(2.08)	(13.55)	(12.26)
6	Finance Cost	-	-	-	-	-
7	Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 - 6)	(3.93)	(2.34)	(2.08)	(13.55)	(12.26)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(3.93)	(2.34)	(2.08)	(13.55)	(12.26)
10	Tax expense	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(3.93)	(2.34)	(2.08)	(13.55)	(12.26)
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(3.93)	(2.34)	(2.08)	(13.55)	(12.26)
14	Share of Profit / (loss) of associates*	-	-	-	-	-
15	Minority interest *	-	-	-	-	-
16	Net Profit / (Loss) after taxes minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15)*	(3.93)	(2.34)	(2.08)	(13.55)	(12.26)
17	Paid-up equity share capital (Face value of the share shall be indicated)	480.00	480.00	480.00	480.00	480.00
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	(1,172.81)	(1,159.26)
19	Earnings per share (of Rs. 10/- each) (not annualised):					
	(a) Basic ()	(0.08)	(0.05)	(0.04)	(0.28)	(0.26)
	(b) Diluted ()	(0.08)	(0.05)	(0.04)	(0.28)	(0.26)

Notes :-

- The Audited Financial Result for the year ended 31st March, 2021 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at meeting held on 29/06/2021.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- Previous period / year figures have been re-grouped / re-stated on the basis the Ind AS 101.

For EVERGREEN TEXTILES LIMITED



(R. M. Bolya)
DIRECTOR
DIN - 00086395

Place : Mumbai
Date : 29.06.2021

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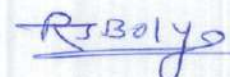
Balance Sheet as at March 31, 2021

(Rs. in Lakh)

Particulars	As at March 31, 2021	As at March 31, 2020
	Audited	Audited
ASSETS		
1 Non-Current Assets		
a. Property, Plant and Equipment	-	-
b. Capital Work-in progress	-	-
c. Investment Property	-	-
d. Goodwill	-	-
e. Other Intangible Assets	-	-
f. Intangible assets under development	-	-
g. Biological assets other than bearer plants	-	-
h. <u>Financial Assets</u>		
I. Investments	-	-
II. Trade Receivables	-	-
III. Loans	-	-
IV. Others	-	-
i. Deferred tax assets (Net)	-	-
j. Other non-current assets	1.63	1.63
Total Non-Current Assets	1.63	1.63
2 Current Assets		
a. Inventories	-	-
b. <u>Financial Assets</u>		
I. Current investments	-	-
II. Trade and other receivables	-	-
III. Cash and Cash Equivalents	0.56	0.84
IV. Bank balances other than cash and cash equivalents	-	-
V. Loans	-	-
c. Others	-	-
d. Current Tax Asset (net)	-	-
e. Other Current Assets	0.11	-
Total Current Assets	0.67	0.84
Total Assets (1+2)	2.30	2.47

EQUITY AND LIABILITIES			
1	EQUITY		
	a. Equity Share Capital	480.00	480.00
	b. Reserves and Surplus	(1,172.81)	(1,159.26)
	c. Equity share pending allotment	-	-
	Total Equity	(692.81)	(679.26)
	LIABILITIES		
2	Non-Current Liabilities		
	a. <u>Financial Liabilities</u>		
	I. Borrowings	82.86	69.48
	II. Trade Payables	-	-
	III. Other Financial liabilities	-	-
	b. Provisions	611.95	611.99
	c. Deferred Tax Liabilities (Net)	-	-
	d. Other non-current liabilities	-	-
	Total Non-Current Liabilities	694.81	681.47
3	Current Liabilities		
	a. <u>Financial Liabilities</u>		
	I. Borrowings	-	-
	II. Trade Payables		
	a. Total outstanding dues of micro enterprises and small enterprises	-	-
	b. Total outstanding dues of creditors other than micro enterprises and small enterprises	0.30	0.26
	III. Other Financial Liabilities	-	-
	b. Provisions	-	-
	c. Current Tax Liabilities	-	-
	d. Other Current Liabilities	-	-
	Total Current Liabilities	0.30	0.26
	Total Equity and Liabilities (1+2+3)	2.30	2.47

For EVERGREEN TEXTILES LIMITED



(R. M. Bolya)
DIRECTOR

DIN - 00086395

Place : Mumbai

Date : 29.06.2021

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021

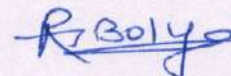
Amount in Rs.

Particulars	31st March 2021	31st March 2020
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit / (Loss) Before Tax And Extra Ordinary Items	(13,54,875)	(12,26,141)
Adjustments for :		
Depreciation	-	-
Loss/(Profit) on sale of Investment	-	-
Deferred Tax	-	-
Fair value changes through Profit & loss A/c	-	-
Operating Profit/(Loss) Before Working Capital Changes	(13,54,875)	(12,26,141)
Adjustments for :		
(Increase)/ Decrease in Trade & other Receivable	(10,620)	-
(Increase)/ Decrease in Inventories	-	-
Increase/ (Decrease) Trade & other payable	(500)	(3,01,281)
Increase/ (Decrease) Short Term Provisions	-	-
Cash Generated From Operation	(13,65,995)	(15,27,422)
Direct Taxes	-	-
Cash Flow Before Extra Ordinary Items	(13,65,995)	(15,27,422)
Net Cash From Operating Activities (A)	(13,65,995)	(15,27,422)
B. CASH FLOW FROM INVESTING ACTIVITIES :		
Profit (Loss) on Sale of Investments	-	-
Interest received	-	-
Speculation	-	-
Dividend/ Others received	-	-
(Purchase)/Sale of Investment	-	-
Net Cash From Investing Activities (B)	-	-
C. CASH FLOW FROM FINANCING ACTIVITIES :		
Loan paid(Borrowing /Repayments) net	13,38,361	15,56,648
Net Cash From Financing Activities (C)	13,38,361	15,56,648
Net Increase/(Decrease)In Cash & Cash Equivalents (A+B+C)	(27,634)	29,226
Cash And Cash Equivalents as at Beginning of the year	83,763	54,537
Cash And Cash Equivalents as at end of the year	56,129	83,763

Cash and Cash Equivalents represent Cash and Bank Balances

Previous year's figures have been regrouped / rearranged / reclassified wherever necessary to confirm with current year's

For EVERGREEN TEXTILES LIMITED



(R. M. Bolya)

DIRECTOR

DIN - 00086395

Place : Mumbai

Date : 29.06.2021

**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL STANDALONE
FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
EVERGREEN TEXTILES LIMITED**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Standalone Quarterly Financial Results of Evergreen Textiles Limited for the quarter ended March 31, 2021 and the year to date results for the period from April 1, 2020 to March 31, 2021 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results for the year ended March 31, 2021:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the quarter ended 31st March, 2021 as well as the year to date results for the period from 1st April, 2020 to 31st March, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of

Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

COVID-19

The management's assessment of the impact of the outbreak of Coronavirus (Covid-19) on the business operations of the Company. The management believes that no adjustments are required in the standalone financial statements as it does not impact the current financial year, however, in view of the various preventive measures taken (such as complete lock-down, travel restrictions etc.) and highly uncertain economic environment, a definitive assessment of the impact on the subsequent periods is highly dependent upon circumstances as they evolve. Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going

concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are

based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**FOR R.K KHANDELWAL & CO.
CHARTERED ACCOUNTANTS**

Ramkrishan
Khandelwal
Digitally signed by
Ramkrishan
Khandelwal
Date: 2021.06.29
15:07:08 +05'30'

(R.K KHANDELWAL)
PARTNER

M. No 030054

FRN: 105054W

UDIN: 21030054AAAAAR8118

DATED: 29/06/2021

PLACE: Mumbai

EVERGREEN TEXTILES LIMITED

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Date: 29th June, 2021

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: **514060**

Scrip Id: **EVERTEX**

Sub.: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provision of Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; we hereby declared that the Statutory Auditors of the Company M/s. R.K. KHANDELWAL, Chartered Accountants, Mumbai (Firm Registration No.105054W) have issued the Audit Reports with Unmodified Opinion in respect of the Audited Financial Results for the quarter & year ended on March 31, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

RAJENDRA MANOHARSINGH BOLYA
DIRECTOR (DIN: 00086395)

EVERGREEN TEXTILES LIMITED

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Date: 29th June, 2021

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Listing Department
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Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
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Scrip Code: **514060**

Scrip Id: **EVERTEX**

Sub.: Intimation of Change in Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at its Meeting held on June 29, 2021 has appointed Mr. Sushant Suresh Shinde (PAN: BZZPS0477G), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. June 29, 2021.

Mr. Sanjivkumar Ram, Chief Financial Officer (CFO) of the company, has given a resignation from the services of the Company on account of personal reason, which has been accepted by the Company w.e.f. June 29, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly arrange to take above information on your records and oblige.

Thanking you,

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

RAJENDRA MANOHARSINGH BOLYA
DIRECTOR (DIN: 00086395)

Annexure

Appointment of Mr. Sushant Suresh Shinde (PAN : BZZPS0477G), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Evergreen Textiles Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sanjivkumar Ram and Appointment of Mr. Sushant Suresh Shinde as a Chief Financial Officer of the Company.
2	Date of Appointment/cessation (as applicable) Term of Appointment	Resignation date w.e.f from 29 th June, 2021 and New Chief Financial Officer Appointed w.e.f 29 th June, 2021. N.A.
3	Brief Profile (in case of appointment)	Mr. Sushant Suresh Shinde (PAN : BZZPS0477G), aged 33 years having vast experience in field of Accounts and Finance. He is responsible for to oversight the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the Company from time to time.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.