

**EVEREADY** 

**INDUSTRIES INDIA LTD.**

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May 21, 2019

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 resolutions of the Board of Directors, passed by circulation on May 21, 2019, the following matters have been noted and approved by the Board of Directors of the Company:-

- 1) Resignation of Mrs. Ramni Nirula as Director of the Company w.e.f. May 20, 2019, due to her pre-occupation and personal commitments. (Mrs. Nirula has confirmed that there is no other material reason for her resignation).
- 2) Appointment of Ms. Arundhuti Dhar (Din No. 03197285) as an Independent Director (Additional Director) of the Company for a period of five years effective May 21, 2019, subject to approval of the members at the next General Meeting of the Company.

The brief profile of Ms. Arundhuti Dhar is enclosed herewith as Annexure A.

This for your information and record.

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**



**(T. PUNWAN)**

**VICE PRESIDENT - LEGAL  
& COMPANY SECRETARY**

## Annexure A

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of term of appointment	Appointment as an Independent Director (Additional Director) of the Company for a period of five years effective May 21, 2019 subject to the approval of the members in the next General Meeting of the Company.
3.	Brief Profile	<p>Ms. Arundhuti Dhar aged 46 years, has graduated from St. Xavier's College, Kolkata &amp; has completed Residential Courses from IIM Joka in Marketing, Sales and Finance.</p> <p>Ms. Dhar has experience in diverse sectors such as Banking, Trade Finance, Retail Banking, Infrastructure, and Property Management in organisations such as American Express Bank, HDFC Bank &amp; IL&amp;FS Property Management &amp; Services Pvt. Ltd., over the last 20 years.</p>
4.	Disclosure of relationships between Directors	None

