

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

October 4, 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 resolution of the Board of Directors, passed by circulation on October 4, 2019, Mr. Roshan L. Joseph (DIN: 02053857), was appointed as an Independent Director (Additional Director) of the Company for a period of five years effective October 4, 2019, subject to approval of the members at the next General Meeting of the Company.

The brief profile of Mr. Roshan L. Joseph is 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

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 October 4, 2019 subject to the approval of the members in the next General Meeting of the Company.
3.	Brief Profile	<p>Mr. Roshan L. Joseph, aged 69 Yrs. is a BA (Hons.) Economics and an MBA.</p> <p>Mr. Joseph has over 35 years of marketing & sales experience. He has been the MD of a Swiss MNC in the Kitchen Solutions business and currently, is specialized as a consultant in marketing & sales.</p> <p>He is a past President of the Advertising Club of Calcutta, having made significant contributions to the growth of the industry in the eastern region.</p>
4.	Disclosure of relationships between Directors	None

