

EVEREADY 

INDUSTRIES INDIA LTD.

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May 17, 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 at the Meeting of the Board of Directors of the Company held today, Mr. Indranil Roy Chowdhury, Senior Vice President – Finance and Mr. Bibhu Ranjan Saha, Senior Vice President – Accounts & Banking, have been designated as Joint Chief Financial Officers of the Company with immediate effect, in place of Mr. Suvamoy Saha, Whole time Director, who had earlier been designated as Chief Financial Officer of the Company.

Mr. Suvamoy Saha continues to remain as Whole time Director of the Company.

The brief profiles of Mr. Indranil Roy Chowdhury and Mr. Bibhu Ranjan Saha and other disclosures as required, are enclosed herewith as Annexure – A.

The above is for your information and records.

Thanking you,

Enclo. : As above.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Annexure- A

Sl. No.	Particulars	Disclosures
	Name	Mr. Indranil Roy Chowdhury
1.	Reason for change	Succession Planning
2.	Date of designation as CFO	17.5.2019
3.	Brief Profile	<p>Mr. Indranil Roy Chowdhury, aged 50 Yrs., is a Chartered Accountant (ACA), a Cost & Management Accountant (CMA) and a Bachelor of Science in Economics from St. Xavier's College, Kolkata</p> <p>In his corporate career spanning 24 Years, Mr. Roy Chowdhury has experience in a wide array of functions including Accounts, Commercial, Internal Audit, Tax and Finance.</p>
4.	Disclosure of relationships between Directors	N A

Sl. No.	Particulars	Disclosures
	Name	Mr. Bibhu Ranjan Saha
1.	Reason for change	Succession Planning
2.	Date of designation as CFO	17.5.2019
3.	Brief Profile	<p>Mr. Bibhu Ranjan Saha, aged 53 Yrs., is a Chartered Accountant (ACA), a Cost & Management Accountant (CMA) and a Bachelor of Commerce from Goenka College of Commerce & Business Administration, Kolkata.</p> <p>In his corporate career spanning 28 Years, Mr. B. R. Saha has experience in a wide array of functions including Internal Audit, Accounts, Indirect tax, Commercial, Treasury & Banking operations, Insurance, Payroll and Retiral fund management.</p>
4.	Disclosure of relationships between Directors	N A

