

# EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.

Tel: 91 22 2204 0816 | 22821357, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)

Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN : L17120MH1985PLC037652

Date: 11<sup>th</sup> November, 2021

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: 514060  
Scrip Id: EVERTEX

Dear Sir / Madam,

**Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Resignation of Independent Director.**

With reference to the cited subject it is hereby intimated to the Exchanges that Mrs. Anita Devraj Karkera, Independent Director, who was the Independent Director for last 1 years from September 04, 2020 has resigned from-the Board of Directors of the Company effective November 11, 2021 (close of business hours) Due to health issues, inability to travel, and other personal reasons.

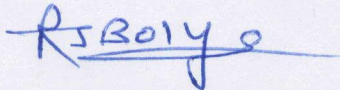
Details as required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Reason for Cessation	Due to health issues, inability to travel, and other personal reasons
Date of Cessation	November 11, 2021 (close of business hours)

Further, the disclosure as required under 7B of Schedule III to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be made in due course of time.

Request you to treat this intimation as compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and take on record.

For Evergreen Textiles Limited



Rajendra Manoharsingh Bolya  
Director (DIN: 00086395)



From :  
Mrs. Anita Devraj Karkera  
Cosmos Residency, A1-204  
Waghbil, Opp.Vijay Nagari  
Ghodbunder Road  
Thane (west) - 400607

3<sup>rd</sup> November, 2021.

To,  
The Board of Directors,  
**Evergreen Textiles Limited**  
Podar Chambers  
109 S. A. Brelvi Road  
Fort, Mumbai - 400001

Sub: Resignation from the Directorship

Dear Sir,

I, **Anita Devraj Karkera** due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation from the post of Director of **M/s.Evergreen Textiles Limited.**

Thanking you,

Yours Faithfully

*Karkera*  
*08/11/2021.*

**ANITA DEVRAJ KARKERA**  
**DIN: 08862165**  
**Director**

Accepted W.E.F. 11/11/2021 at the Board  
meeting held on 11/11/2021

**For EVERGREEN TEXTILES LTD.**

*Rishoy*

**Authorized Signatory / Director**