

# EVERGREEN TEXTILES LIMITED

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

Tel: 022 22040816, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)

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

**CIN : L17120MH1985PLC037652**

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Date: September 4, 2020.

To,  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Ref:Scrip Code: 514060**

**Sub:Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015 for change in Directorship.**

Dear Sir,

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 September 4, 2020 has appointed Ms. Anita D. Karkera (DIN: 08862165) as Additional Director (Non-Executive Independent Woman Director) w.e.f. from September 04, 2020 and Mrs. Supriya S. Chavan (DIN:07190864) has tendered her resignation from the office of Non-Executive Independent Woman Director w.e.f. September 04, 2020.

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

Kindly take the same on record and acknowledge.

Thanking You.

RAJENDRA  
MANOHARSINGH BOLYA Digitally signed by RAJENDRA  
MANOHARSINGH BOLYA Date: 2020.09.04 14:19:59 +05'30'

Yours faithfully,

**For EVERGREEN TEXTILES LIMITED**

**RAJENDRA M. BOLYA  
DIRECTOR (DIN: 00086395)**

Encl. : as above

**Annexure**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Ms. Anita D. Karkera</b>	<b>Mrs. Supriya S. Chavan</b>
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director	Resignation from the office of Director due to her personal reason.  Further, the Company has received confirmation from Mrs. Supriya S. Chavan that there is no other material reason other than that provided herein.
2.	Date of Appointment/cessation (as applicable) Term of Appointment	September 4, 2020  Appointed as an Additional Director (Non-Executive Independent Woman Director) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.	September 4, 2020
3.	Brief Profile (in case of appointment)	Ms. Anita D. Karkera, (DIN: 08862165), has an experience of about 19 years to her credit in the field of Legal & Secretarial	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of a Director	Ms. Anita D. Karkera is not related to any director of the Company.	N.A

# SUPRIYA S. CHAVAN

Address: Room No. 6, Chawl No. 33, Matoshree Janki Nagar, Manisha Nagar, Gate No. 1,  
Near Ganpati Mandir, Kal Thane 400605.

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Date: - September 4, 2020

To,  
The Board of Directors,  
Evergreen Textiles Ltd.

Sub.: - Resignation of from the Office of the Director of the Company.

It has been a pleasure working with you, my colleagues on the Board as well as members of the company. Therefore, it is with deep regret I tender my resignation from the Board of Evergreen Textiles Limited with immediate effect for personal reasons. I wish to place on record my thanks for the cooperation that I have always received and my best wishes for every success of the company in the future.

I confirm that, in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Clause 78 of Para A of Schedule III of The SEBI (LODR) Regulations, 2015, there are no other material reasons other than those provided.

Thanking You,



Supriya S. Chavan  
Din 07190864