

EVEREADY 

INDUSTRIES INDIA LTD.

2, RAINEY PARK, KOLKATA-700 019

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December 7, 2022

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 (the Board) held today i.e., Wednesday, December 07, 2022, the Board has approved the appointment of Mr. Bibek Agarwala as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 14th February, 2023, in place of Mr. Indranil Roy Chowdhury and Mr. Bibhu Ranjan Saha, who had earlier been designated as Joint Chief Financial Officers of the Company. Mr. Indranil Roy Chowdhury and Mr. Bibhu Ranjan Saha continue to remain in the employment of the Company, as Senior Management Personnel, effective the said date.

The brief profile of Mr. Bibek Agarwala and other disclosures as required is enclosed herewith as Annexure-A.

The above is for your information and records.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Annexure-A

Sl.No.	Particulars	Disclosures
	Name	Mr. Bibek Agarwala
1.	Reason for change	Appointment as Chief Financial Officer and Key Managerial Personnel (KMP) as part of Succession Planning
2.	Date of appointment	14 th February, 2023
3.	Brief Profile	<p>Mr. Bibek Agarwala is a Chartered Accountant, Company Secretary and a Bachelor of Commerce from St. Xavier's College, Kolkata.</p> <p>In his career of over 22 years, Mr. Agarwala has experience in a wide array of functions including Finance, Treasury, Strategy, Innovation, Digi-Tech, M&A, Taxation, Commercial and Supply Chain.</p>
4.	Disclosure of relationships between directors	Not Applicable