

# EVERGREEN TEXTILES LIMITED

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point,  
Nariman Point, Mumbai-400021.

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

CIN : L17120MH1985PLC037652

Date: 07<sup>th</sup> November, 2023

To,  
The Manager  
Listing Department  
**BSE Limited**  
PhirozeJeejeebhoy 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.

With reference to the cited subject it is hereby intimated to the Exchanges that

- Mr. Manjunath Damodar Shanbhag, Managing Director of the Company;
- Mr. Sitaram Baijnath Verma as an Independent Director of the Company;
- Mr. Rajendra Manoharsingh Bolya as an Independent Director of the Company;
- Resignation of Mrs. Sanskruti Avinash Haryan as an Women Independent Director of the Company;
- Mr. Sushant Suresh Shinde as a Chief Financial Officer of the Company;
- Ms. Jesal Bhogilal Mehta as a Whole Time Company Secretary of the Company
- M/s. S.K.BHAGERIA & ASSOCIATES as a Statutory Auditor of the Company
- M/s. VRG & Associates as a Practicing Company Secretary of the Company.

has resigned from-the Board of Directors of the Company effective November 07, 2023 (close of business hours) as per share purchase agreement.

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

Reason for Cessation	As Per Share Purchase Agreement
Date of Cessation	November 07, 2023

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**

**CHIRAG KANAIYALAL SHAH**  
**MANAGING DIRECTOR**

**DIN: 09654969**

# JESAL BHOGILAL MEHTA

234, Marwadi Bungalow, S.V.P Road  
Borivali (West), Mumbai-400092

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## Resignation Letter

From:

**JESAL BHOGILAL MEHTA**

234, Marwadi Bungalow, S.V.P Road  
Borivali (West), Mumbai-400092

To,

The Board of Directors,

**EVERGREEN TEXTILES LIMITED**

Office No. 144, 14th Floor, Atlanta Building Plot No 209,  
Jamnalal Bajaj Road, Nariman Point, Nariman Point,  
Mumbai-400021

Dear Sir,

**Sub: Resignation as a Whole Time Company Secretary of the Company.**

I hereby testify, give my resignation as a Company Secretary of your Company, and agree to remove my name being as a Company Secretary and Compliance Officer, wherever required, under the Companies Act, 2013, effective from the closure of the Business hours of November 07, 2023 as per share purchase agreement.

I also authorize you to file necessary Form (Form DIR-12) to the Registrar of Companies, for giving effect to this resignation.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt

Thanking You,

Yours faithfully,

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**JESAL BHOGILAL MEHTA**

**ACS :60787**

**Resignation received and accepted by the Company dated 07th November, 2023**