

EVEREADY 

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

May 25, 2019

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI – 400 001

The Secretary
National Stock Exchange
of India Limited, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA - 700 001

Dear Sirs,

This is to inform you that Mr. Ajay Kaul has resigned as Director of the Company w.e.f., May 24, 2019, due to his personal reasons and increasing time commitments with other activities.

Mr. Kaul has confirmed that there is no other material reason for his resignation.

The Board of Directors of the Company, inter alia, will take note of the resignation of Mr. Kaul at its ensuing meeting scheduled to be held on May 27, 2019.

This is for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



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