

EVERGREEN TEXTILES LIMITED

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

Tel: 91 22 2204 0816 | 22821357, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: 07th 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

Annexure

Resignation of Mr. Manjunath Damodar Shanbhag (DIN: 00090256) as a Managing Director of the Company from the Board of Evergreen Textiles Limited w.e.f. November 07, 2023.

Sl. No.	Details of events that needs to be provided	Information of such event (s)
i.	Reason for change viz. resignation	Mr. Manjunath Damodar Shanbhag (DIN: 00090256) has submitted his resignation as an Managing Director of the Company with effect from close of business hours on November 07, 2023 due to share purchase agreement
ii.	Date of cessation (as applicable) & term of appointment	Close of business hours on November 07, 2023
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
vi.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
vii.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship - NIL Committees Position : NIL
viii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Manjunath Damodar Shanbhag (DIN: 00090256) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For EVERGREEN TEXTILES LIMITED



**CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969**

MANJUNATH DAMODAR SHANBHAG

L-2, Ambekar Nagar, G.D Ambekar Marg,
Behind Halfkine Institute, Parel, Mumbai- 400012

From:

Mr. Manjunath Damodar Shanbhag
L-2, Ambekar Nagar, G.D Ambekar Marg,
Behind Halfkine Institute, Parel
Mumbai- 400012

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

Sub: Resignation from the Managing Director

Dear Sir,

I, Manjunath Damodar Shanbhag (DIN : 00090256) due to personal and unavoidable circumstances and as per share purchase agreement, 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 Managing Director of M/s. Evergreen Textiles Limited.

Thanking you,

Yours Faithfully

MANJUNATH
DAMODAR
SHANBHAG

Digitally signed by
MANJUNATH DAMODAR
SHANBHAG
Date: 2023.11.07 19:15:50
+05'30'

Manjunath Damodar Shanbhag
DIRECTOR (DIN : 00090256)

Place: Mumbai
Date: 07-11-2023



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

Annexure

Resignation of Mr. Sitaram Baijnath Verma (DIN: 00086687) as a Independent Director from the Board of Evergreen Textiles Limited w.e.f. November 07, 2023.

Sl. No.	Details of events that needs to be provided	Information of such event (s)
i.	Reason for change viz. resignation	Mr. Sitaram Baijnath Verma (DIN: 00086687) has submitted his resignation as an Non-Executive and Independent Director of the Company with effect from close of business hours on November 07, 2023 due to share purchase agreement.
ii.	Date of cessation (as applicable) & term of appointment	Close of business hours on November 07, 2023
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
vi.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
vii.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>Directorship</u> - NIL <u>Committees Position</u> : NIL
viii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Sitaram Baijnath Verma (DIN: 00086687) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For EVERGREEN TEXTILES LIMITED



CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969

SITARAM BAIJNATH VERMA

1/A/406, Siddhi Chs. Gen Arun Kumar Vaidy Marg,
Goregaon (E), Mumbai 400063

From:

Mr. SITARAM BAIJNATH VERMA

1/A/406, Siddhi Chs. Gen Arun Kumar Vaidy Marg,
Goregaon (E), Mumbai 400063

To,

The Board of Directors,

Evergreen Textiles Limited

Office No. 144, 14th Floor, Atlanta Building Plot No 209,

Jamnallal Bajaj Road, Nariman Point, Nariman Point,

Mumbai-400021

Sub: Resignation from the Independent Director

Dear Sir,

I, **SITARAM BAIJNATH VERMA** (DIN : 00086687) as per share purchase agreement, 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

SITARAM
BAIJNATH
VERMA

Digitally signed by
SITARAM BAIJNATH VERMA
Date: 2023.11.07 19:17:55
+05'30'

SITARAM BAIJNATH VERMA
DIRECTOR (DIN: 00086687)

Place: Mumbai

Date: 07-11-2023



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

Annexure

Resignation of Mr. Rajendra Manoharsingh Bolya (DIN: 00086395) as a Independent Director from the Board of Evergreen Textiles Limited w.e.f. November 07, 2023.

Sl. No.	Details of events that needs to be provided	Information of such event (s)
i.	Reason for change viz. resignation	Mr. Rajendra Manoharsingh Bolya (DIN: 00086395) has submitted his resignation as an Non-Executive and Independent Director of the Company with effect from close of business hours on November 07, 2023 due to share purchase agreement
ii.	Date of cessation (as applicable) & term of appointment	Close of business hours on November 07, 2023
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
vi.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
vii.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>Directorship</u> - NIL <u>Committees Position</u> : NIL
viii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Rajendra Manoharsingh Bolya (DIN: 00086395) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For EVERGREEN TEXTILES LIMITED



**CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969**

RAJENDRA MANOHARSINGH BOLYA

502 E,Shri Adinath Towers, Next to Nancy Colony,
Borivali East, Mumbai- 400066

From:

Mr. RAJENDRA MANOHARSINGH BOLYA

502 E,Shri Adinath Towers, Next to Nancy Colony,
Opp S.T. Bus Depo,Borivali East
Mumbai- 400066

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

Sub: Resignation from the Independent Director

Dear Sir,

I, **RAJENDRA MANOHARSINGH BOLYA** (DIN : 00086395) As per share purchase agreement, 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

RAJENDRA
MANOHARSINGH
BOLYA

Digitally signed by RAJENDRA
MANOHARSINGH BOLYA
Date: 2023.11.07 19:01:04
+05'30'

RAJENDRA MANOHARSINGH BOLYA
DIRECTOR (DIN : 00086395)

Place: Mumbai

Date: 07-11-2023



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

Annexure

Resignation of Mrs. Sanskruti Avinash Haryan (DIN: 09460442) as a Independent Director from the Board of Evergreen Textiles Limited w.e.f. November 07, 2023.

Sl. No.	Details of events that needs to be provided	Information of such event (s)
i.	Reason for change viz. resignation	Mr. Sanskruti Avinash Haryan (DIN: 09460442) has submitted his resignation as an Non-Executive and Independent Director of the Company with effect from close of business hours on November 07, 2023 due to share purchase agreement
ii.	Date of cessation (as applicable) & term of appointment	Close of business hours on November 07, 2023
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
vi.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
vii.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>Directorship</u> - NIL <u>Committees Position</u> : NIL
viii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Sanskruti Avinash Haryan (DIN: 09460442) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For EVERGREEN TEXTILES LIMITED



**CHIRAG KANAIYALAL SHAH
MANAGING DIRECTOR
DIN: 09654969**

SANSKRUTI AVINASH HARYAN

402, C-1, Progressive Building, Datram Lad Marg, Chinchpokli, Parel,Parel,
Mumbai,Maharashtra,India 400012

From:

Mrs. SANSKRUTI AVINASH HARYAN

402, C-1, Progressive Building, Datram Lad Marg, Chinchpokli, Parel
Mumbai- 400012

To,

The Board of Directors,

Evergreen Textiles Limited

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

Sub: Resignation from the Independent Director

Dear Sir,

I, **SANSKRUTI AVINASH HARYAN (DIN : 09460442)** as per share purchase agreement, 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

Sanskruti

Avinash Haryan

Digitally signed by Sanskruti
Avinash Haryan
Date: 2023.11.07 19:04:47
+05'30'

SANSKRUTI AVINASH HARYAN
DIRECTOR (DIN : 09460442)

Place: Mumbai

Date: 07-11-2023



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