

**EVEREADY** 

**INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

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June 22, 2019

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 Mr. Suvamoy Saha, Wholetime Director has advised the Board of Directors of the Company that he has decided to retire from the services of the Company effective July 22, 2019 and has accordingly requested the Board to record his resignation from the Board of Directors of the Company, effective the same date.

The Board of Directors of the Company will take on record, the above, in due course.

This is for your information and record.

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**



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