



Date: 2nd December 2024

The National Stock Exchange of
India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
[Symbol: EVEREADY]

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai - 400 001
[Scrip Code: 531508]

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700 001
[Scrip Code: 000029]

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Sharad Kumar (DIN: 10452849), vide email dated 2nd December 2024, has tendered his resignation as Non-Executive Independent Director of the Company with effect from close of business hours on 2nd December 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. Resignation Email dated 2nd December 2024 received from Mr. Sharad Kumar is enclosed herewith as Annexure - II.

The above is for your information and records.

Yours sincerely,
For Eveready Industries India Limited

Shampa Ghosh Ray
Company Secretary

Encl: as mentioned above



Annexure I

| Sl. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation of Mr. Sharad Kumar (DIN: 10452849) as Non-Executive Independent Director of the Company with effect from close of business hours on 2 nd December 2024. |
| 2. | Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment | Close of business hours on 2 nd December 2024. |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| Additional Information in case of resignation of an Independent Director | | |
| 5. | The letter of resignation along with detailed reasons for the resignation as given by the said director | Enclosed as Annexure II |
| 6. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Mr. Kumar does not hold any other directorships apart from Eveready Industries India Limited. |
| 7. | Confirmation by the Independent Director that there is no other material reasons other than those provided. | Mr. Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation email dated 2 nd December 2024. |

From: [Sharad Kumar](#)
To: [AnandCBurman](#)
Cc: [Shampa Ghoshray](#)
Subject: Resignation as Independent Director
Date: 02 December 2024 13:02:04

Date: 2nd December 2024

To,

The Board of Directors
(Through Mr. Anand C Burman – Chairman)
Eveready Industries India Limited
2 Rainey Park Kolkata – 700019
Subject: Resignation as Independent Director

Dear Members of the Board, I am writing to tender my resignation as an Independent Director of Eveready Industries India Limited, effective from the close of business hours on December 2, 2024.

This decision has been made to allow me to devote adequate time and attention to my new role as Head of the Board of Control for Cricket in India's Anti-Corruption Unit, which I have recently accepted. It has been both an honor and a privilege to serve on the Board of this esteemed company.

I sincerely thank my fellow Board members for their unwavering support and collaboration during my tenure. Further, I confirm that there are no material reasons for my resignation other than those stated above. I do not hold any other directorships apart from Eveready Industries India Limited.

Best regards,

Sharad Kumar
(DIN: 10452849)