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, E.mail: rmb@podarenterprise.com

Website: <u>www.evergreentextiles.in</u> CIN: L17120MH1985PLC037652

Date: 30/11/2023

BSE Limited

Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001

SUB: INTIMATION OF RECEIPT OF REQUEST FOR RECLASSIFICATION OF THE "PROMOTER/PROMOTER GROUP" IN ACCORDANCE WITH REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam.

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company has received numerous requests from the members of the Promoter/Promoter Group category for their reclassification as Public shareholders of the Company. The details of the requests received by the Company are provided below for your kind information and record:

A. RECLASSIFICATION FROM PROMOTER CATEGORY TO PUBLIC CATEGORY:

Below mentioned individuals and entities and who is presently classified as part of Promoter category of the Company have submitted a request for reclassification as a public shareholder by their letter dated November 30th, 2023:

Name of the Person	Category (Pre-	Number of	% of	Category (Post-
/Entities	Classification)	shares held	shareholding	Classification*
Rajiv Kantikumar Podar	Promoter	2,905	0.06	Public
Pallawi R Podar	Promoter	8,185	0.17	Public
Kantikumar R Podar HUF	Promoter	8,935	0.19	Public
Podar Rajiv HUF	Promoter	14,885	0.31	Public
N I J Trust	Promoter	30,000	0.63	Public
Vedica Rajiv Podar	Promoter	-	-	Public
Vedant Rajiv Podar	Promoter	-	-	Public

^{*}Subject to Approval of Board, Shareholders and BSE India Limited

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A(8) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from Promoter/Promoter Group as Annexure to this intimation.

Please take the above in your records.

For and on Behalf of the Board of Directors **Evergreen Textiles Limited**

Chirag Kanaiyalal Shah Managing Director DIN: 09654969

VEDICA RAJIV PODAR

6th Floor, Plot-10, Podar House, A Road, Netaji Subhash Chandra Bose Road, Churchgate Mumbai-400020

Date: 30/11/2023

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.: Request for re-classification of Vedica Rajiv Podar from the "Promoter" category of Evergreen Textiles Limited ("Evergreen") to "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

I am writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

This is to inform you that vide transaction dated 07th November, 2023 I have sold my entire stake in Evergreen Textile Limited comprising of 856107 Equity Shares representing 17.84% of its paid-up share capital and ceased to be a shareholder of Evergreen Textiles Limited on the aforesaid date ("Stake Sale").

Presently, I am classified as the Promoter of Evergreen Textiles Limited. Since I do not hold any shares or voting rights in Evergreen Textiles Limited nor do I exercise any direct or indirect control over the affairs of Evergreen Textiles Limited, you are requested to kindly take on record the request for reclassification of Vedica Rajiv Podar from the "Promoter" category respectively to "Public" category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations I hereby confirm that I along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited;
- (ii) do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- (iii) do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a 'willful' defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

I further confirm and undertakes that in case the requisite approvals are received and I am categorised in "Public" category, then:

a. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of reclassification failing which, the Company shall be automatically reclassified as Promoter of Evergreen Textiles Limited, as applicable;

VEDICA RAJIV PODAR

6th Floor, Plot-10, Podar House, A Road, Netaji Subhash Chandra Bose Road, Churchgate Mumbai-400020

- b. I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which I shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;
- c. I am not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. I am not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

I shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from "Promoter" category to "Public" category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, I request the Board of Directors of Evergreen to consider and take necessary steps to reclassify me as "Public" category with respect to Evergreen.

Yours faithfully,

Vedica Rajiv Podar

Copy to:

RAJIV KANTIKUMAR PODAR

6th Floor, Plot-10, Podar House, A Road, Netaji Subhash Chandra Bose Road, Churchgate Mumbai-400020

Date: 30/11/2023

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.: Request for re-classification of Rajiv Kantikumar Podar from the "Promoter" category of Evergreen Textiles Limited ("Evergreen") to "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

I am writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

Presently, I am classified as the Promoter of Evergreen Textiles Limited. I hold 2,905 equity shares in Evergreen Textile Limited representing 0.06% of its paid-up share capital. Since I do not exercise any direct or indirect control over the affairs of Evergreen Textiles Limited nor engaged in management decision, you are requested to kindly take on record the request for re-classification of Rajiv Kantikumar Podar from the "Promoter" category respectively to "Public" category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations I hereby confirm that I along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited:
- (ii) do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- (iii) do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a 'willful' defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

I further confirm and undertakes that in case the requisite approvals are received and I am categorised in "Public" category, then:

- a. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of reclassification failing which, the Company shall be automatically reclassified as Promoter of Evergreen Textiles Limited, as applicable;
- b. I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which I shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;

RAJIV KANTIKUMAR PODAR

6th Floor, Plot-10, Podar House, A Road, Netaji Subhash Chandra Bose Road, Churchgate Mumbai-400020

- c. I am not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. I am not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

I shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from "Promoter" category to "Public" category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, I request the Board of Directors of Evergreen to consider and take necessary steps to reclassify me as "Public" category with respect to Evergreen.

Yours faithfully,

Rajiv Kantikumar Podar

Copy to:

VEDANT RAJIV PODAR

6th Floor, Plot-10, Podar House, A Road, Netaji Subhash Chandra Bose Road, Churchgate Mumbai-400020

Date: 30/11/2023

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.: Request for re-classification of Vedant Rajiv Podar from the "Promoter" category of Evergreen Textiles Limited ("Evergreen") to "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

I am writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

This is to inform you that vide transaction dated 28th July, 2023 I have sold my entire stake in Evergreen Textile Limited comprising of 451010 Equity Shares representing 9.40% of its paid-up share capital and ceased to be a shareholder of Evergreen Textiles Limited on the aforesaid date ("Stake Sale").

Presently, I am classified as the Promoter of Evergreen Textiles Limited. Since I do not hold any shares or voting rights in Evergreen Textiles Limited nor do I exercise any direct or indirect control over the affairs of Evergreen Textiles Limited, you are requested to kindly take on record the request for reclassification of Vedant Rajiv Podar from the "Promoter" category respectively to "Public" category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations I hereby confirm that I along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited;
- (ii) do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- (iii) do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a 'willful' defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

I further confirm and undertakes that in case the requisite approvals are received and I am categorised in "Public" category, then:

- a. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of reclassification failing which, the Company shall be automatically reclassified as Promoter of Evergreen Textiles Limited, as applicable;
- b. I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the

VEDANT RAJIV PODAR

6th Floor, Plot-10, Podar House, A Road, Netaji Subhash Chandra Bose Road, Churchgate Mumbai-400020

- date of reclassification, failing which I shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;
- c. I am not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. I am not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

I shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from "Promoter" category to "Public" category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, I request the Board of Directors of Evergreen to consider and take necessary steps to reclassify me as "Public" category with respect to Evergreen.

Yours faithfully,

Vedant Rajiv Podar

Copy to:

PODAR RAJIV HUF

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai-400001. Tel: +91 22 2204 0816 | 22821357

Date: 30/11/2023

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.: Request for re-classification of Podar Rajiv HUF from the "Promoter" category of Evergreen Textiles Limited ("Evergreen") to "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

Presently, we are classified as the Promoter of Evergreen Textiles Limited. We hold 14,885 equity shares in Evergreen Textile Limited representing 0.31% of its paid-up share capital. Since we do not exercise any direct or indirect control over the affairs of Evergreen Textiles Limited nor engaged in management decision, you are requested to kindly take on record the request for re-classification of Podar Rajiv HUF from the "Promoter" category respectively to "Public" category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations we hereby confirm that we along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited;
- (ii) do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a 'willful' defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

We further confirm and undertakes that in case the requisite approvals are received and we are categorised in "Public" category, then:

- a. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of reclassification failing which, the Company shall be automatically reclassified as Promoter of Evergreen Textiles Limited, as applicable;
- b. We shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which we shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;

PODAR RAJIV HUF

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai-400001. Tel: +91 22 2204 0816 | 22821357

- c. We are not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. We are not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

We shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from "Promoter" category to "Public" category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, we request the Board of Directors of Evergreen to consider and take necessary steps to reclassify me as "Public" category with respect to Evergreen.

Yours faithfully,

For Podar Rajiv HUF

Rajiv Kantikumar Podar

Karta

Copy to:

KANTIKUMAR R PODAR HUF

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai-400001. Tel: +91 22 2204 0816 | 22821357

Date:30/11/2023

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.: Request for re-classification of Kantikumar R Podar HUF from the "Promoter" category of Evergreen Textiles Limited ("Evergreen") to "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

Presently, we are classified as the Promoter of Evergreen Textiles Limited. We hold 8,935 equity shares in Evergreen Textile Limited representing 0.19% of its paid-up share capital. Since we do not exercise any direct or indirect control over the affairs of Evergreen Textiles Limited nor engaged in management decision, you are requested to kindly take on record the request for re-classification of Kantikumar R Podar HUF from the "Promoter" category respectively to "Public" category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations we hereby confirm that we along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited;
- (i) do not hold more than ten percent of the voting rights in Evergreen Textiles Limited directly or indirectly; do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- (iii) do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a 'willful' defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

We further confirm and undertakes that in case the requisite approvals are received and we are categorised in "Public" category, then:

- a. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of reclassification failing which, the Company shall be automatically reclassified as Promoter of Evergreen Textiles Limited, as applicable;
- b. We shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which we shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;

KANTIKUMAR R PODAR HUF

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai-400001. Tel: +91 22 2204 0816 | 22821357

- c. We are not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. We are not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

We shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from "Promoter" category to "Public" category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, we request the Board of Directors of Evergreen to consider and take necessary steps to reclassify me as "Public" category with respect to Evergreen.

Yours faithfully,

For Kantikumar R Podar HUF

Rajiv Kantikumar Podar

Karta

Copy to:

NIJTRUST

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai-400001. Tel: +91 22 2204 0816 | 22821357

Date: 30/11/2023

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.: Request for re-classification of N I J Trust from the "Promoter" category of Evergreen Textiles Limited ("Evergreen") to "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

Presently, we are classified as the Promoter of Evergreen Textiles Limited. We hold 30,000 equity shares in Evergreen Textile Limited representing 0.62 % of its paid-up share capital. Since we do not exercise any direct or indirect control over the affairs of Evergreen Textiles Limited nor engaged in management decision, you are requested to kindly take on record the request for re-classification of N I J Trust from the "Promoter" category respectively to "Public" category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations we hereby confirm that we along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited;
- (ii) do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- (iii) do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a 'willful' defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

We further confirm and undertakes that in case the requisite approvals are received and we are categorised in "Public" category, then:

- a. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of reclassification failing which, the Company shall be automatically reclassified as Promoter of Evergreen Textiles Limited, as applicable;
- b. We shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which we shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;

NIJTRUST

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai-400001. Tel: +91 22 2204 0816 | 22821357

- c. We are not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. We are not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

We shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from "Promoter" category to "Public" category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, we request the Board of Directors of Evergreen to consider and take necessary steps to reclassify me as "Public" category with respect to Evergreen.

Yours faithfully,

For NIJ Trust

Rajiv Kantikumar Podar

Trustee

Copy to:

PALLAWI RAJIV PODAR

Podar House, 10, Marine Drive, Churchgate, Mumbai - 400 020.

Date: 30/11/2023

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.: Request for re-classification of Pallawi R Podar from the "Promoter" category of Evergreen Textiles Limited ("Evergreen") to "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I am writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

Presently, I am classified as the Promoter of Evergreen Textiles Limited. I hold 8,185 equity shares in Evergreen Textile Limited representing 0.17% of its paid-up share capital. Since I do not exercise any direct or indirect control over the affairs of Evergreen Textiles Limited nor engaged in management decision, you are requested to kindly take on record the request for re-classification of Pallawi R Podar from the "Promoter" category respectively to "Public" category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations I hereby confirm that I along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited;
- (ii) do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- (iii) do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a 'willful' defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

I further confirm and undertakes that in case the requisite approvals are received and I am categorised in "Public" category, then:

- a. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of reclassification failing which, the Company shall be automatically reclassified as Promoter of Evergreen Textiles Limited, as applicable;
- b. I shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which I shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;

PALLAWI RAJIV PODAR

Podar House, 10, Marine Drive, Churchgate, Mumbai - 400 020.

- e. I am not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. I am not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

I shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from "Promoter" category to "Public" category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, I request the Board of Directors of Evergreen to consider and take necessary steps to reclassify me as "Public" category with respect to Evergreen.

Yours faithfully,

Perod or Pallawi R Podar

Copy to: Mr. Chirag Shah Managing Director