

Subject to Mumbai Jurisdiction

# Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 12.01.2024

To,  
Corporate Relations Department  
The BSE Ltd  
Phiroze Jeejeebhoy  
Towers Dalal Street  
Mumbai 400 001.

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Kiran Anil Sawant [A 31926], Company Secretary of the Company has tendered his resignation from the post of Company Secretary of the Company w.e.f. close of working hours of 11<sup>th</sup> January 2024. Consequent to his resignation, Mr. Kiran Anil Sawant also ceases to be Compliance Officer of the Company.

His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

Thanking you,

**For EVERLON FINANCIALS LIMITED**  
(Formerly Known as Everlon Synthetics Limited)

**Jitendra K. Vakharia**  
Managing Director  
DIN: 00047777



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CIN No. L65100MH1989PLC052747

## ANNEXURE 1

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mr. Kiran Anil Sawant as Company Secretary and Compliance Officer of the Company for better prospects with effect from 11 <sup>th</sup> January 2024.
2.	Date of appointment / Cessation / Retirement & term of appointment	The Resignation of Company Secretary and Compliance Officer would be effective from the close of working hours of 11 <sup>th</sup> January 2024.
3.	Brief Profile [Appointment]	Not Applicable since it is an intimation of Resignation of Company Secretary and Compliance Officer of the Company
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Mr. Kiran Anil Sawant is not related to any of the Directors of the Company

# KIRAN ANIL SAWANT

Address: -Flat No. A/103, Borivali Shiv Darshan Chs. Ltd- Neon Terrace, Shimpoli Road,  
Borivali West, Mumbai-400092

To,  
Board Of Directors  
Everlon Financials Limited  
(Formerly Known as Everlon Synthetics Limited)  
67, Regent Chambers, 208, Nariman Point,  
Mumbai-400021

Date:- 12/12/2023

Sub:- Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

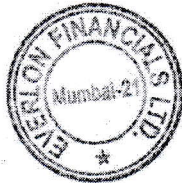
I, Kiran Anil Sawant, hereby tender my resignation from the designation of Company Secretary and Compliance Officer of Everlon Financials Limited, for better prospects with effect from 11<sup>th</sup> January 2024.

I take this opportunity to thank you for all valuable help, advice and encouragement that you have given me during my tenure with Everlon Financials Limited.

Kindly arrange to submit necessary form DIR-12 with the office of Registrar of Companies, Mumbai to give effect of this resignation.

Thanking You,  
Yours faithfully

*K.A. Sawant*  
Kiran Anil Sawant  
M. No. 31926



*Received & Accepted on 18/12/2023*

For EVERLON FINANCIALS LIMITED  
(Formerly Known as Everlon Synthetics Ltd)

*[Signature]*  
Director