

December 12, 2020

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. Kamalkishore C. Jani has resigned as Director of the Company w.e.f. December 12, 2020 due to the present situation of COVID-19, as he is stationed in Mumbai and other professional commitments.

Mr. Kamalkishore C. Jani has confirmed that there is no other material reason for his resignation.

The Board of Directors of the Company, by resolution passed by circulation on December 12, 2020, have noted and approved the same.

This is for your information and record.

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



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