

EVEREADY >>>

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

July 24, 2019

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI - 400 001

The Secretary
National Stock Exchange
of India Limited, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA - 700 001

Dear Sirs,

This is to inform you that the current term of Mr. Subir Ranjan Dasgupta (DIN: 01401511), as Independent Director of the Company, has come to an end, from the close of business hours on July 24, 2019, as Mr. Dasgupta is not seeking re-appointment as Independent Director of the Company, for a further term, on account of personal reasons and the fact that he is mostly out of the country.

The Board of Directors of the Company, vide its resolution passed by circulation on July 24, 2019, has taken the same on record.

This is for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



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