



EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort,
Mumbai – 400 001.

Tel: 2266 4070 Fax: 22 663845 E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: February 12, 2020.

To,
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 514060

Sub: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015.

Dear Sir,

This is to inform you that Ms. Jesal Bhogilal Mehta (Membership No. A60787), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. February 14, 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief Profile of the Company Secretary and Compliance officer is as under:-

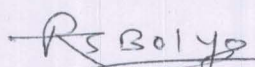
1. Name:- Ms. Jesal Bhogilal Mehta
2. Designation:- Company Secretary and Compliance Officer
3. Date of Appointment:- 14th February 2020
4. Experience in specific Functional areas: - She is an associate member of the Institute of Company Secretaries of India is having membership no. A60787 possessing requisite qualification and skills for the said post.
5. Email Id:- jesalmehta11@gmail.com
6. Mobile no.:- 9920983163

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For EVERGREEN TEXTILES LIMITED


RAJENDRA M. BOLYA
DIRECTOR (DIN: 00086395)