

August 12, 2023

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,

Sub: Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, (Listing Regulations), please be advised that the Key Managerial Personnel of the Company, being the Managing Director, Chief Financial Officer and the Company Secretary of the Company, are authorised severally and jointly, for the purpose of determining the materiality of an event or information in accordance with the criteria as enumerated and make disclosures to the Stock Exchanges.

The Contact details of the Company Secretary (also the Compliance Officer), who shall act as the coordinator for the above purpose, is given as herein below:

Mrs. Tehnaz Punwani  
Company Secretary (also the Compliance Officer)  
Eveready Industries India Limited  
2, Rainey Park, Kolkata – 700 019  
Phone : 033 2486 4961  
Fax : 033 2486 4673  
Email : [tehnazpunwani@eveready.co.in](mailto:tehnazpunwani@eveready.co.in)

The revised Policy for Disclosure of Events / Information and Determination of the Materiality and contact details have also been uploaded on the website of the Company.

This is for your information and record.

Thanking you,

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

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