



Date: 1st December 2024

The National Stock Exchange of
India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
[Symbol: EVEREADY]

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai - 400 001
[Scrip Code: 531508]

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700 001
[Scrip Code: 000029]

Dear Sir / Madam,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in contact details

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), 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.

Consequent to change in Company Secretary and Compliance Officer of the Company with effect from December 1, 2024, the contact details of the Company Secretary (also Compliance Officer), who shall act as the coordinator for the above purpose, is given as herein below:

Mrs. Shampa Ghosh Ray
Company Secretary & Compliance Officer
Eveready Industries India Limited
2, Rainey Park, Kolkata – 700019
Phone: 033-2486 4961, 033-2455 9213
Fax: 91-33-2486 4673
Email: investorrelation@eveready.co.in

We request you to kindly update the new contact details as mentioned above. The said contact details have also been uploaded on the website of the Company.

The above is for your information and records.

Yours sincerely,
For Eveready Industries India Limited

Shampa Ghosh Ray
Company Secretary