

EVERGREEN TEXTILES LIMITED

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point
Nariman Point Mumbai 400021.

Tel: 91 22 2204 0816, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: 27/11/2023

BSE Limited

Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

SUB: INTIMATION OF RECEIPT OF REQUEST FOR RECLASSIFICATION OF THE “PROMOTER/PROMOTER GROUP” IN ACCORDANCE WITH REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), we wish to inform you that the Company has received numerous requests from the members of the Promoter/Promoter Group category for their reclassification as Public shareholders of the Company. The details of the requests received by the Company are provided below for your kind information and record:

A. RECLASSIFICATION FROM PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY:

Below mentioned individuals and entities and who is presently classified as part of Promoter Group category of the Company have submitted a request for reclassification as a public shareholder by their letter dated November 27th, 2023:

Name of the Person /Entities	Category (Pre-Classification)	Number of shares held	% of shareholding	Category (Post-Classification)*
Nawal Textiles Limited	Promoter Group	-	-	Public
Podar Textiles Daman Private Limited	Promoter Group	-	-	Public
Podar Advisory & Consulting Enterprise Private Limited	Promoter Group	-	-	Public
Nawal Finance Private Limited	Promoter Group	-	-	Public
Podar Infotech and Entertainment Limited	Promoter Group	-	-	Public
Premier Consultant and Traders Limited	Promoter Group	-	-	Public

**Subject to Approval of Board, Shareholders and BSE India Limited*

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A(8) of the Listing Regulations.

EVERGREEN TEXTILES LIMITED

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman Point
Nariman Point Mumbai 400021.

Tel: 91 22 2204 0816, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

We are enclosing herewith the copy of the request letters received from

1. Nawal Textiles Limited
2. Podar Textiles Daman Private Limited
3. Podar Advisory & Consulting Enterprise Private Limited
4. Nawal Finance Private Limited
5. Podar Infotech and Entertainment Limited
6. Premier Consultant and Traders Limited

as Annexure to this intimation.

Please take the above in your records.

For and on Behalf of the Board of Directors

Evergreen Textiles Limited

Chirag
Kanaiylal
Shah

Digitally signed by
Chirag Kanaiylal
Shah
Date: 2023.11.27
20:43:09 +05'30'

Chirag Kanaiyalal Shah

Managing Director

DIN: 09654969



NAWAL FINANCE PRIVATE LIMITED

6, 2nd Floor, Plot-10, Podar House, A Road, Netaji Subhash

Chandra Bose Road, Churchgate Mumbai-400020

Tel : +91 22 2204 0816, Email : info@podarenterprise.com

CIN: U65920MH1988PTC050190

To,
The Board of Directors,
Evergreen Textiles Limited
Office No. 144, 14th Floor, Atlanta Building Plot No 209,
Jamnalal Bajaj Road, Nariman Point,
Nariman Point, Mumbai-400021

Sub.: Request for re-classification of Nawal Finance Private Limited from the “Promoter Group” category of Evergreen Textiles Limited (“Evergreen”) to “Public” category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

This is to inform you that vide transaction dated July 20, 2023 we have sold our entire stake in Evergreen Textile Limited comprising of 80,915 Equity Shares representing 1.68% of its paid-up share capital and ceased to be a shareholder of Evergreen Textiles Limited on the aforesaid date (“Stake Sale”).

Presently, we are classified as the Promoter Group of Evergreen Textiles Limited. Since we do not hold any shares or voting rights in Evergreen Textiles Limited nor do we exercise any direct or indirect control over the affairs of Evergreen Textiles Limited, you are requested to kindly take on record the request for re-classification of Nawal Finance Private Limited from the “Promoter Group” category respectively to “Public” category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”).

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations we hereby confirm that we along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited;
- (ii) do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- (iii) do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a ‘willful’ defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

We further confirm and undertakes that in case the requisite approvals are received and we are categorised in “Public” category, then:

- a. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of



NAWAL FINANCE PRIVATE LIMITED

6, 2nd Floor, Plot-10, Podar House, A Road, Netaji Subhash

Chandra Bose Road, Churchgate Mumbai-400020

Tel : +91 22 2204 0816, Email : info@podarenterprise.com

CIN: U65920MH1988PTC050190

reclassification failing which, we shall be automatically reclassified as Promoter Group of Evergreen Textiles Limited, as applicable;

- b. We shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which we shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;
- c. We are not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. We are not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

We shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from “Promoter Group” category to “Public” category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, we request the Board of Directors of Evergreen to consider and take necessary steps to re-classify me as “Public” category with respect to Evergreen.

Yours faithfully,

**On and behalf of the Board of Directors
For NAWAL FINANCE PRIVATE LIMITED**

SITARAM

BAIJNATH VERMA

Digitally signed by SITARAM
BAIJNATH VERMA
Date: 2023.11.27 17:41:17 +05'30'

SITARAM BAIJNATH VERMA

DIN: 00086687

DIRECTOR

Date: 27/11/2023

Place: Mumbai

Copy to:

Mr. Chirag Shah

Managing Director



NAWAL TEXTILES LIMITED

Podar Chambers, 4th Floor, 109 S.A. Brelvi Road, Fort, Mumbai-400 001.

Tel : +91 22 2204 0816, Email : info@podarenterprise.com

CIN: U51900MH1938PLC002837

To,
The Board of Directors,
Evergreen Textiles Limited
Office No. 144, 14th Floor, Atlanta Building Plot No 209,
Jammalal Bajaj Road, Nariman Point,
Nariman Point, Mumbai-400021

Sub.: Request for re-classification of Nawal Textiles Limited from the “Promoter Group” category of Evergreen Textiles Limited (“Evergreen”) to “Public” category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

This is to inform you that vide transaction dated November 06, 2023 we have sold our entire stake in Evergreen Textile Limited comprising of 1,26,000 Equity Shares representing 2.63% of its paid-up share capital and ceased to be a shareholder of Evergreen Textiles Limited on the aforesaid date (“Stake Sale”).

Presently, we are classified as the Promoter Group of Evergreen Textiles Limited. Since we do not hold any shares or voting rights in Evergreen Textiles Limited nor do we exercise any direct or indirect control over the affairs of Evergreen Textiles Limited, you are requested to kindly take on record the request for re-classification of Nawal Textiles Limited from the “Promoter Group” category respectively to “Public” category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”).

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations we hereby confirm that we along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited;
- (ii) do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- (iii) do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a ‘willful’ defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

We further confirm and undertakes that in case the requisite approvals are received and we are categorised in “Public” category, then:

- a. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of reclassification failing which, we shall be automatically reclassified as Promoter Group of Evergreen Textiles Limited, as applicable;



NAWAL TEXTILES LIMITED

Podar Chambers, 4th Floor, 109 S.A. Brelvi Road, Fort, Mumbai-400 001.

Tel : +91 22 2204 0816, Email : info@podarenterprise.com

CIN: U51900MH1938PLC002837

- b. We shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which we shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;
- c. We are not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. We are not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

We shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from “Promoter Group” category to “Public” category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, we request the Board of Directors of Evergreen to consider and take necessary steps to re-classify me as “Public” category with respect to Evergreen.

Yours faithfully,

**On and behalf of the Board of Directors
For NAWAL TEXTILES LIMITED**

RAJENDRA
MANOHARSINGH
BOLYA

Digitally signed by RAJENDRA
MANOHARSINGH BOLYA
Date: 2023.11.27 17:29:09
+05'30'

**RAJENDRA MANOHARSINGH BOLYA
DIN: 00086395
DIRECTOR**

Date: 27/11/2023

Place: Mumbai

Copy to:

Mr. Chirag Shah

Managing Director



PODAR ADVISORY & CONSULTING ENTERPRISE PRIVATE LIMITED

6, 2nd Floor, Plot-10, Podar House Netaji Subhash Road, A Road, Churchgate
Mumbai -400020

Tel : +91 22 2204 0816, Email : info@podarenterprise.com

CIN: U17100MH1987PTC044935

To,
The Board of Directors,
Evergreen Textiles Limited
Office No. 144, 14th Floor, Atlanta Building Plot No 209,
Jamnalal Bajaj Road, Nariman Point,
Nariman Point, Mumbai-400021

Sub.: Request for re-classification of Podar Advisory & Consulting Enterprise Private Limited from the “Promoter Group” category of Evergreen Textiles Limited (“Evergreen”) to “Public” category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

This is to inform you that vide transaction dated November 06, 2023 we have sold our entire stake in Evergreen Textile Limited comprising of 8,40,131 Equity Shares representing 17.50% of its paid-up share capital and ceased to be a shareholder of Evergreen Textiles Limited on the aforesaid date (“Stake Sale”).

Presently, we are classified as the Promoter Group of Evergreen Textiles Limited. Since we do not hold any shares or voting rights in Evergreen Textiles Limited nor do we exercise any direct or indirect control over the affairs of Evergreen Textiles Limited, you are requested to kindly take on record the request for re-classification of Podar Advisory & Consulting Enterprise Private Limited from the “Promoter Group” category respectively to “Public” category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”).

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations we hereby confirm that we along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited;
- (ii) do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- (iii) do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a ‘willful’ defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

We further confirm and undertakes that in case the requisite approvals are received and we are categorised in “Public” category, then:

- a. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of



PODAR ADVISORY & CONSULTING ENTERPRISE PRIVATE LIMITED

6, 2nd Floor, Plot-10, Podar House Netaji Subhash Road, A Road, Churchgate
Mumbai -400020

Tel : +91 22 2204 0816, Email : info@podarenterprise.com

CIN: U17100MH1987PTC044935

reclassification failing which, we shall be automatically reclassified as Promoter Group of Evergreen Textiles Limited, as applicable;

- b. We shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which we shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;
- c. We are not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. We are not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

We shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from “Promoter Group” category to “Public” category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, we request the Board of Directors of Evergreen to consider and take necessary steps to re-classify me as “Public” category with respect to Evergreen.

Yours faithfully,

On and behalf of the Board of Directors

For PODAR ADVISORY & CONSULTING ENTERPRISE PRIVATE LIMITED

RAJENDRA

MANOHARSINGH BOLYA

Digitally signed by RAJENDRA
MANOHARSINGH BOLYA
Date: 2023.11.27 17:28:25
+05'30'

RAJENDRA MANOHARSINGH BOLYA

DIN: 00086395

DIRECTOR

Date: 27/11/2023

Place: Mumbai

Copy to:

Mr. Chirag Shah

Managing Director

PODAR INFOTECH & ENTERTAINMENT LIMITED

6, 2nd Floor, Plot-10, Podar House, Netaji Subhash Road, A Road,
Churchgate, Mumbai – 400020

Tel : +91 22 2204 0816, Email : info@podarenterprise.com

CIN: U72300MH1992PLC068282

To,
The Board of Directors,
Evergreen Textiles Limited
Office No. 144, 14th Floor, Atlanta Building Plot No 209,
Jamnalal Bajaj Road, Nariman Point,
Nariman Point, Mumbai-400021

Sub.: Request for re-classification of Podar Infotech and Entertainment Limited from the “Promoter Group” category of Evergreen Textiles Limited (“Evergreen”) to “Public” category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

This is to inform you that vide transaction dated July 31, 2023 we have sold our entire stake in Evergreen Textile Limited comprising of 5,14,297 Equity Shares representing 10.71% of its paid-up share capital and ceased to be a shareholder of Evergreen Textiles Limited on the aforesaid date (“Stake Sale”).

Presently, we are classified as the Promoter Group of Evergreen Textiles Limited. Since we do not hold any shares or voting rights in Evergreen Textiles Limited nor do we exercise any direct or indirect control over the affairs of Evergreen Textiles Limited, you are requested to kindly take on record the request for re-classification of Podar Infotech and Entertainment Limited from the “Promoter Group” category respectively to “Public” category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”).

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations we hereby confirm that we along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited;
- (ii) do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- (iii) do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a ‘willful’ defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

We further confirm and undertakes that in case the requisite approvals are received and we are categorised in “Public” category, then:

- a. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of reclassification failing which, we shall be automatically reclassified as Promoter Group of Evergreen Textiles Limited, as applicable;

PODAR INFOTECH & ENTERTAINMENT LIMITED

6, 2nd Floor, Plot-10, Podar House, Netaji Subhash Road, A Road,
Churchgate, Mumbai – 400020

Tel : +91 22 2204 0816, Email : info@podarenterprise.com

CIN: U72300MH1992PLC068282

- b. We shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which we shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;
- c. We are not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. We are not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

We shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from “Promoter Group” category to “Public” category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, we request the Board of Directors of Evergreen to consider and take necessary steps to re-classify me as “Public” category with respect to Evergreen.

Yours faithfully,

For Podar Infotech and Entertainment Limited

VIKAS
SURENDRASINGH
KHIRALIA

Digitally signed by VIKAS
SURENDRASINGH KHIRALIA
Date: 2023.11.27 17:43:05
+05'30'

Vikas Surendrasingh Khiralia

Director

DIN: 09121339

Date: 27/11/2023

Place: Mumbai

Copy to:

Mr. Chirag Shah

Managing Director



PODAR TEXTILES (DAMAN) PRIVATE LIMITED

6, 2nd Floor, Plot-10, Podar House, A Road, Netaji Subhash Chandra Bose Road,
Churchgate, Mumbai City 400020, Maharashtra.

Tel : +91 22 2204 0816, Email : info@podarenterprise.com

CIN: U24210MH1965PTC013194

To,
The Board of Directors,
Evergreen Textiles Limited
Office No. 144, 14th Floor, Atlanta Building Plot No 209,
Jamnalal Bajaj Road, Nariman Point,
Nariman Point, Mumbai-400021

Sub.: Request for re-classification of Podar Textiles Daman Private Limited from the “Promoter Group” category of Evergreen Textiles Limited (“Evergreen”) to “Public” category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

This is to inform you that vide transaction dated November 06, 2023 we have sold our entire stake in Evergreen Textile Limited comprising of 5,14,095 Equity Shares representing 10.17% of its paid-up share capital and ceased to be a shareholder of Evergreen Textiles Limited on the aforesaid date (“Stake Sale”).

Presently, we are classified as the Promoter Group of Evergreen Textiles Limited. Since we do not hold any shares or voting rights in Evergreen Textiles Limited nor do we exercise any direct or indirect control over the affairs of Evergreen Textiles Limited, you are requested to kindly take on record the request for re-classification of Podar Textiles Daman Private Limited from the “Promoter Group” category respectively to “Public” category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”).

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations we hereby confirm that we along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited;
- (ii) do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- (iii) do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a ‘willful’ defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

We further confirm and undertakes that in case the requisite approvals are received and we are categorised in “Public” category, then:

- a. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of reclassification failing which, we shall be automatically reclassified as Promoter Group of Evergreen Textiles Limited, as applicable;



PODAR TEXTILES (DAMAN) PRIVATE LIMITED

6, 2nd Floor, Plot-10, Podar House, A Road, Netaji Subhash Chandra Bose Road,
Churchgate, Mumbai City 400020, Maharashtra.

Tel : +91 22 2204 0816, Email : info@podarenterprise.com

CIN: U24210MH1965PTC013194

- b. We shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which we shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;
- c. We are not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. We are not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

We shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from “Promoter Group” category to “Public” category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, we request the Board of Directors of Evergreen to consider and take necessary steps to re-classify me as “Public” category with respect to Evergreen.

Yours faithfully,

**On and behalf of the Board of Directors
For Podar Textiles (Daman) Private Limited**

RAJENDRA
MANOHARSIN
GH BOLYA

Digitally signed by
RAJENDRA
MANOHARSINGH BOLYA
Date: 2023.11.27 17:26:53
+05'30'

Rajendra Manoharsingh Bolya

DIN: 00086395

Director

Date: 27/11/2023

Place: Mumbai

Copy to:

Mr. Chirag Shah
Managing Director



PREMIER CONSULTANT AND TRADERS LIMITED

6, 2nd Floor, Plot-10, Podar House, A Road, Netaji Subhash Chandra Bose
Road, Churchgate Mumbai-400020

Tel: +91 22 2204 0816, Email : info@podarenterprise.com

CIN : U51900MH1971PLC015316

To,
The Board of Directors,
Evergreen Textiles Limited
Office No. 144, 14th Floor, Atlanta Building Plot No 209,
Jamnalal Bajaj Road, Nariman Point,
Nariman Point, Mumbai-400021

Sub.: Request for re-classification of Premier Consultant and Traders Limited from the “Promoter Group” category of Evergreen Textiles Limited (“Evergreen”) to “Public” category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We are writing this letter to inform you of my intention to be reclassified as public shareholder of Evergreen Textiles Limited, in accordance with Regulation 31A of the Listing Regulations.

This is to inform you that vide transaction dated July 20, 2023 we have sold our entire stake in Evergreen Textile Limited comprising of 85,000 Equity Shares representing 1.77% of its paid-up share capital and ceased to be a shareholder of Evergreen Textiles Limited on the aforesaid date (“**Stake Sale**”).

Presently, we are classified as the Promoter Group of Evergreen Textiles Limited. Since we do not hold any shares or voting rights in Evergreen Textiles Limited nor do we exercise any direct or indirect control over the affairs of Evergreen Textiles Limited, you are requested to kindly take on record the request for re-classification of Premier Consultant and Traders Limited from the “Promoter Group” category respectively to “Public” category of Evergreen Textiles Limited, in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”).

Further, as per the conditions specified in Regulation 31A(3)(b) of the Listing Regulations we hereby confirm that we along with persons related to me:

- (i) do not hold more than ten percent of the voting rights in Evergreen Textile Limited;
- (ii) do not exercise control over the affairs of Evergreen Textiles Limited directly or indirectly;
- (iii) do not have any special rights with respect to Evergreen Textiles Limited through formal or informal arrangements including through any shareholders agreements;
- (iv) are not part of the Board of Directors (including not having a nominee director) of Evergreen Textiles Limited;
- (v) are not holding any key managerial personnel in Evergreen Textiles Limited;
- (vi) are not a ‘willful’ defaulter as per the Reserve Bank of India Guidelines; and
- (vii) are not a fugitive economic offender.

We further confirm and undertakes that in case the requisite approvals are received and we are categorised in “Public” category, then:

- a. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulations at all times from the date of



PREMIER CONSULTANT AND TRADERS LIMITED

6, 2nd Floor, Plot-10, Podar House, A Road, Netaji Subhash Chandra Bose
Road, Churchgate Mumbai-400020

Tel: +91 22 2204 0816, Email : info@podarenterprise.com

CIN : U51900MH1971PLC015316

reclassification failing which, we shall be automatically reclassified as Promoter Group of Evergreen Textiles Limited, as applicable;

- b. We shall comply with the conditions mentioned in the sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which we shall be automatically reclassified as Promoter / person belonging to Promoter Group of Evergreen Textiles Limited, as applicable;
- c. We are not in violation of the restrictions imposed under SEBI Circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1st August, 2017
- d. We are not in violation of the provisions of Regulation 34 of the SEBI (Delisting Regulations) 2009.

We shall endeavour to provide all necessary information / documents as may be required with respect to the re-classification of the Company from “Promoter Group” category to “Public” category with respect to Evergreen Textiles Limited, as and when required to facilitate the process.

Accordingly, we request the Board of Directors of Evergreen to consider and take necessary steps to re-classify me as “Public” category with respect to Evergreen.

Yours faithfully,

For Premier Consultant and Traders Limited

SUSHANT
SURESH SHINDE

Digitally signed by SUSHANT
SURESH SHINDE
Date: 2023.11.27 17:24:40
+05'30'

Sushant Suresh Shinde

DIN: 09057282

Director

Date: 27/11/2023

Place: Mumbai

Copy to:

Mr. Chirag Shah

Managing Director