

# EVERGREEN TEXTILES LIMITED

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

Tel: 91 22 2204 0816, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)

Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN : L17120MH1985PLC037652

Date: 27<sup>th</sup> January, 2022

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip Code: **514060**

Scrip Id: **EVERTEX**

**Sub.: Outcome of the Board Meeting held on 27<sup>th</sup> January, 2022**

We would like to inform you that the meeting of the Board of Directors of Evergreen Textiles Limited held today i.e. Thursday, 27<sup>th</sup> January, 2022 at the registered office of the Company situated at 4<sup>TH</sup> Floor Podar Chambers, S. A. Brelvi Road, Fort Mumbai - 400001, inter-alia has considered and approved the following businesses:

1. Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021 prepared pursuant to Regulation 33 of the Listing Regulations;
2. The appointment of Mrs. Sanskruti Avinash Haryan (DIN: 09460442) as additional Director (Independent Category) with immediate effect;

Further, please find enclosed herewith the following:

1. Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021 along with the Limited Review Report thereon at **Annexure I**
2. The details required under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations with respect to the aforementioned appointment of directors are enclosed at **Annexure II**.

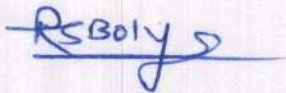
Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open on 29<sup>th</sup> January, 2022.

The Board Meeting commenced at 03:30 p.m. and concluded at 04:30 p.m.

Kindly take the same on your record and oblige.

Thanking you,  
Yours sincerely,

For EVERGREEN TEXTILES LIMITED



**RAJENDRA MANOHARSINGH BOLYA**  
DIRECTOR (DIN: 00086395)



Annexure II

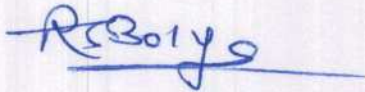
**Appointment of Mrs. Sanskruti Avinash Haryan (DIN: 09460442) as additional Director (Independent Category) on the Board of the Company**

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with immediate effect from 27 <sup>th</sup> January, 2022 and he shall hold office up to the date of the next Annual General Meeting ("AGM") of the Company.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Sanskruti Avinash Haryan not related to any of the existing directors of the Company and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority.

**Brief Profile of Mrs. Sanskruti Avinash Haryan**

Mrs. Sanskruti Avinash Haryan holds a Master's Degree in Commerce. She has over 10 years of experience and has been associated with Podar Group.

For EVERGREEN TEXTILES LIMITED



**RAJENDRA MANOHARSINGH BOLYA**  
DIRECTOR (DIN: 00086395)

