

Subject to Mumbai Jurisdiction

# Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 14<sup>th</sup> November 2022

To  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

**Sub: Intimation regarding outcome of Board Meeting held on November 14, 2022.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. November 14, 2022, inter-alia, approved the following:-

1. Un-audited Financial Results of the Company for the second quarter and six months period ended as on September 30, 2022 along with statement of assets and liabilities, Cash flow statement and the Limited Review Report given by the Statutory Auditors of the Company on the Un-audited Financial Results.
2. Approved change in Registrar and Share Transfer Agent of the Company so as to reduce operating cost from M/s. Link Intime India Private Limited., Mumbai, existing RTA to M/s. Purva Sharegistry (India) Private Limited., Mumbai, new RTA w.e.f. the date of transfer of database and electronic connectivity to New RTA from earlier RTA and both depositories.

We wish to inform you that the Company has served the notice of termination of Memorandum of Understanding/RTA agreement executed with M/s. Link Intime India Private Limited for acting as Registrar and Share Transfer Agent ("RTA") of the Company and is in the process of executing of necessary agreements in order to ensure smooth transition of documents and record from M/s. Link Intime India Private Limited to M/s. Purva Sharegistry (India) Private Limited.

However, M/s. Link Intime India Private Limited will continue to act as the RTA of the Company and render RTA services to the Company, Investors and Members till such time the database and electronic connectivity is shifted to new RTA and until the requisite confirmations are received from National Securities Depositories Limited and Central Depositories Services (I) Limited. The Company shall further intimate in this regard (including effective date of takeover of RTA services by the new RTA) from time-to-time as required under the SEBI (Listing and Disclosure Obligations) Regulations, 2015



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Further, in terms of Regulation 7, a tripartite agreement between the Company, M/s. Link Intime India Private Limited., Mumbai, existing RTA and M/s. Purva Sharegistry (India) Private Limited., Mumbai, new RTA is under process and same will be intimated to you shortly.

The contact details of new RTA are as under:


**M/s. Purva Sharegistry (India) Private Limited**  
Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt,  
J. R. Boricha Marg, Lower Parel East,  
Mumbai 400011

The board Meeting commenced at 4.15 p.m. and concluded at 4.30 p.m.

You are requested to take the same on your record

Thanking you,

Yours faithfully,  
For EVERLON FINANCIALS LIMITED  
(Formerly Known as Everlon Synthetics Limited)

  
Jitendra K. Vakharia  
Managing Director  
DIN: 00047777

