

# 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 | 22821357, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)

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

CIN : L17120MH1985PLC037652

Date: 07<sup>th</sup> November, 2023

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

Scrip Code: **514060**

Scrip Id: **EVERTEX**

**Dear Sir / Madam,**

**Sub:** Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to the cited subject it is hereby intimated to the Exchanges that

- Mr. Manjunath Damodar Shanbhag, Managing Director of the Company;
- Mr. Sitaram Baijnath Verma as an Independent Director of the Company;
- Mr. Rajendra Manoharsingh Bolya as an Independent Director of the Company;
- Resignation of Mrs. Sanskruti Avinash Haryan as an Women Independent Director of the Company;
- Mr. Sushant Suresh Shinde as a Chief Financial Officer of the Company;
- Ms. Jesal Bhogilal Mehta as a Whole Time Company Secretary of the Company
- M/s. S.K.BHAGERIA & ASSOCIATES as a Statutory Auditor of the Company
- M/s. VRG & Associates as a Practicing Company Secretary of the Company.

has resigned from-the Board of Directors of the Company effective November 07, 2023 (close of business hours) as per share purchase agreement.

Details as required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Reason for Cessation	As Per Share Purchase Agreement
Date of Cessation	November 07, 2023

Further, the disclosure as required under 7B of Schedule III to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be made in due course of time.

Request you to treat this intimation as compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and take on record.

**For EVERGREEN TEXTILES LIMITED**

**CHIRAG KANAIYALAL SHAH**

**MANAGING DIRECTOR**

**DIN: 09654969**



Date: 07<sup>th</sup> November 2023

To,  
The Board of Directors,  
**Evergreen Textiles Limited**  
Office No. 144, 14<sup>th</sup> Floor,  
Atlanta Building Plot No 209,  
Jammalal Bajaj Road, Nariman Point,  
Mumbai - 400 021.

**Sub: Resignation from the office of Statutory Auditor of the Company**

**Kind Attn: Mr. Manjunath Damodar Shanbhag**

Dear Sir,

This is in reference to your letter dated 6<sup>th</sup> November 2023 whereby your goodself has stated that the company has executed a share purchase agreement on 16<sup>th</sup> June 2023 where-in the new management wishes to change the statutory auditor of the company and hence your goodself has requested us to resign from the office of the statutory auditor.

We hereby tender our **Resignation from the office of Statutory Auditor of the Company with effect from 07<sup>th</sup> November 2023.**

We thank the Management, the Board of Directors and other staff of the company for extending their support and cooperating with us in discharge our duties during the tenure of our association.

We wish the company success in all its endeavors.  
Kindly acknowledge.

Thanking You,  
For **S K BHAGERIA & ASSOCIATES,**  
CHARTERED ACCOUNTANTS  
FIRM REG No. 112882W

  
(**S K BHAGERIA**)  
PARTNER  
M.No. 041404



**Resignation received and accepted by the Company dated  
07<sup>th</sup> November, 2023**