



EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
Tel: 2266 4070 Fax: 22 663845, E.mail: rmb@podarenterprise.com
Website: www.evergreentextiles.in
CIN : L17120MH1985PLC037652

Date: July 31, 2020.

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 514060

Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held on July 31, 2020 has appointed Mr. Sanjiv Kumar Ram (PAN : AILPR2897P), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. August 1, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly arrange to take above information on your records and oblige.

Thanking You.

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

RAJENDRA M. BOLYA
DIRECTOR (DIN: 00086395)

Encl.: as above

Annexure

Appointment of Mr. Sanjiv Kumar Ram (Pan No. AILPR2897P), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Evergreen Textiles Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	August 1, 2020 N.A.
3.	Brief Profile (in case of appointment)	Mr. Sanjiv Kumar Ram (Pan No. AILPR2897P), aged 47 years having vast experience in field of Accounts and Finance. He is responsible for to oversight the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the Company from time to time.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.