

EVEREADY 

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

July 6, 2019

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

This is to inform you that by resolutions of the Board of Directors, passed by circulation on July 6, 2019, the following matters have been noted and approved by the Board of Directors of the Company:-

- 1) Resignation of Mr. Aniruddha Roy as Director of the Company w.e.f. July 5, 2019, due to his personal reasons. (Mr. Roy has confirmed that there is no other material reason for his resignation).
- 2) Appointment of Mr. Kamalkishore C. Jani (DIN No. 02535299) as an Independent Director (Additional Director) of the Company for a period of five years effective July 6, 2019, subject to approval of the members at the next General Meeting of the Company.

The brief profile of Mr. Kamalkishore C. Jani is enclosed herewith as **Annexure A**.

This is for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

Kanchan Pandey
For (T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

EVEREADY **INDUSTRIES INDIA LTD.**

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Annexure A

| Sl. No. | Particulars | Disclosures |
|----------------|--|---|
| 1. | Reason for change | Appointment |
| 2. | Date of term of appointment | Appointment as an Independent Director (Additional Director) of the Company for a period of five years effective July 6, 2019 subject to the approval of the members in the next General Meeting of the Company. |
| 3. | Brief Profile | Mr. Kamalkishore C. Jani, aged 65 Yrs. is a Bachelor of Engineering. Mr. Jani has over 42 years of experience in diverse areas such as Business development, Banking, Risk, Audit, Finance, HR, Training, Engineering, IT, Compliance, etc. He has worked in IDBI Bank Limited for about 34 years and retired as Executive Director of the Bank in January 2014. |
| 4. | Disclosure of relationships between Directors | None |

