

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

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: 07th 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

SITARAM BAIJNATH VERMA

1/A/406, Siddhi Chs. Gen Arun Kumar Vaidy Marg,
Goregaon (E), Mumbai 400063

From:

Mr. SITARAM BAIJNATH VERMA

1/A/406, Siddhi Chs. Gen Arun Kumar Vaidy Marg,
Goregaon (E), Mumbai 400063

To,

The Board of Directors,

Evergreen Textiles Limited

Office No. 144, 14th Floor, Atlanta Building Plot No 209,

Jamnallal Bajaj Road, Nariman Point, Nariman Point,

Mumbai-400021

Sub: Resignation from the Independent Director

Dear Sir,

I, **SITARAM BAIJNATH VERMA** (DIN : 00086687) as per share purchase agreement, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation from the post of Director of M/s. Evergreen Textiles Limited.

Thanking you,

Yours Faithfully

SITARAM
BAIJNATH
VERMA

Digitally signed by
SITARAM BAIJNATH VERMA
Date: 2023.11.07 19:17:55
+05'30'

SITARAM BAIJNATH VERMA
DIRECTOR (DIN: 00086687)

Place: Mumbai

Date: 07-11-2023

Resignation received and accepted by the Company dated 07th November, 2023

RAJENDRA MANOHARSINGH BOLYA

502 E,Shri Adinath Towers, Next to Nancy Colony,
Borivali East, Mumbai- 400066

From:

Mr. RAJENDRA MANOHARSINGH BOLYA

502 E,Shri Adinath Towers, Next to Nancy Colony,
Opp S.T. Bus Depo,Borivali East
Mumbai- 400066

To,

The Board of Directors,

Evergreen Textiles Limited

Office No. 144, 14th Floor, Atlanta Building Plot No 209,
Jamnalal Bajaj Road, Nariman Point, Nariman Point,
Mumbai-400021

Sub: Resignation from the Independent Director

Dear Sir,

I, **RAJENDRA MANOHARSINGH BOLYA** (DIN : 00086395) As per share purchase agreement, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation from the post of Director of M/s. Evergreen Textiles Limited.

Thanking you,

Yours Faithfully

RAJENDRA
MANOHARSINGH
BOLYA

Digitally signed by RAJENDRA
MANOHARSINGH BOLYA
Date: 2023.11.07 19:01:04
+05'30'

RAJENDRA MANOHARSINGH BOLYA
DIRECTOR (DIN : 00086395)

Place: Mumbai

Date: 07-11-2023



Resignation received and accepted by the Company dated 07th November, 2023

SANSKRUTI AVINASH HARYAN

402, C-1, Progressive Building, Datram Lad Marg, Chinchpokli, Parel,Parel,
Mumbai,Maharashtra,India 400012

From:

Mrs. SANSKRUTI AVINASH HARYAN

402, C-1, Progressive Building, Datram Lad Marg, Chinchpokli, Parel
Mumbai- 400012

To,

The Board of Directors,

Evergreen Textiles Limited

Office No. 144, 14th Floor, Atlanta BuildingPlot No 209,
Jamnalal Bajaj Road, Nariman Point, Nariman Point,
Mumbai-400021

Sub: Resignation from the Independent Director

Dear Sir,

I, **SANSKRUTI AVINASH HARYAN (DIN : 09460442)** as per share purchase agreement, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept this letter as my resignation from the post of Director of M/s. Evergreen Textiles Limited.

Thanking you,

Yours Faithfully

Sanskruti

Avinash Haryan

Digitally signed by Sanskruti
Avinash Haryan
Date: 2023.11.07 19:04:47
+05'30'

SANSKRUTI AVINASH HARYAN
DIRECTOR (DIN : 09460442)

Place: Mumbai

Date: 07-11-2023



Resignation received and accepted by the Company dated 07th November, 2023