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

May 30, 2017

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 at the Board Meeting of the Company held on May 30, 2017, Mr. Ajay Kaul, (DIN: 00062135) was appointed as an Independent Director (Additional Director) of the Company for a period of five years effective May 30, 2017 subject to the approval of the members at the forthcoming Annual General Meeting of the Company.

The brief profile Mr. A Kaul is enclosed herewith as **Annexure A**.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

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

Enclo : As above.

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of term of appointment	Appointment as Independent Director (Additional Director) of the Company for a period of five years effective May 30, 2017, subject to the approval of the members in the forthcoming Annual General Meeting of the Company.
3.	Brief Profile	Mr. Ajay Kaul, aged 53 Yrs. is a Bachelor of Technology from IIT Delhi and MBA from XLRI Jamshedpur. In a corporate career spanning 26 Years, Mr. Kaul has served in renowned Companies like American Express, Modiluft, TNT (India and Indonesia) and Jubilant Foodworks Limited - as Chief Executive Officer, for 12 years. Mr. Kaul, at an individual level, has been recognized with "Distinghued Alumnus of the year Award 2014" by XLRI Jamshedpur, "The Outstanding CEO of the year 2014" by CEO India Inc., one of the "Top 100 CEOs in India", Ernst and Young " Entrepreneur of the Year 2010"and "Professional Leader of the year 2013".
4.	Disclosure of relationships between Directors	None