

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

August 10, 2021

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 - 700 001

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its Meeting held on August 10, 2021 has appointed Mr. Suvamoy Saha (DIN: 00112375), Non-Executive Director of the Company, as a Joint Managing Director with effect from August 10, 2021, subject to the approval of the shareholders of the Company.

The details as required, including the brief profile of Mr. Suvamoy Saha are enclosed herewith as Annexure A

This is for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

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Sl no.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of Appointment & term of appointment	Appointment as Joint Managing Director of the Company effective August 10, 2021 subject to the approval of Shareholders of the Company.
3.	Brief Profile	Mr. Suvamoy Saha, aged 62 years, has the qualifications of B.Com (Hons.) and FCA. Mr. Saha has over 36 years of experience in corporate management in diverse fields – both in India and abroad. He has held senior positions in finance, information technology, quality and general management. He was the Whole time Director of Eveready Industries India Ltd. from March 2005 to July 2019 and was responsible for the operational management of the Company.
4.	Disclosure of relationships between Directors	None
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/ CML/ 2018/24 dated June 20, 2018.	Mr. Suvamoy Saha is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

