

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

Subject: Press Release

Dear Sirs,

We are enclosing herewith the Press release dated August 10, 2021 released today by the Company.

The above is for your information and record.

Thanking You,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Enclo : As Above

PRESS RELEASE

In its meeting on August 10, 2021, the Board of Directors of the Company appointed Mr. Suvamoy Saha as the Joint Managing Director. The recent operating results of the Company has been heartening, yet there remain many challenges thrown up by the ongoing pandemic. Mr. Saha, who was the Wholetime Director of the Company, sometime back, comes with wide experience and will enhance leadership in the Company in seeking re-orientation processes in the post pandemic world and new growth avenues for its long term sustainability.

Kolkata

August 10, 2021

