

EVEREADY 

INDUSTRIES INDIA LTD.

2, RAINEY PARK, KOLKATA-700 .019

FAX : (91) 033-2486-4673, PH. : 2486-4961

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

December 15, 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 - 700001

Dear Sir,

Sub: Change in the Registered Office of the Company

We write to inform you that with effect from December 15, 2021, the new registered office of the Company is **2, Rainey Park, Kolkata 700 019**, within the local limits of the city of Kolkata, in the state of West Bengal, India.

We request you to kindly update the new details of the registered office of the Company as given below:

Registered Office Address	2, Rainey Park, Kolkata 700 019.
Telephone Number	033-2455 9213, 033-2486 4961
Fax Number	91-33-2486 4673
E-mail address	investorrelation@eveready.co.in

The above is for your information and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**