

EVEREADY >>>
INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071
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January 28, 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 by resolutions of the Board of Directors, passed by Circulation on January 28, 2021, the following matters have been noted and approved by the Board of Directors of the Company:-

1. Appointment of Mr. Utsav Parekh (DIN: 00027642) as a Non-Executive Director (Additional Director) of the Company, with effect from January 28, 2021, subject to the approval of the shareholders of the Company.

The details as required, including the brief profile of Mr. Utsav Parekh is enclosed herewith as **Annexure A.**

2. Appointment of Mr. Sourav Bhagat (DIN No. 0009040237) as an Independent Director (Additional Director) of the Company for a period of five years, effective January 28, 2021, subject to the approval of the shareholders of the Company.

The details as required, including the brief profile of Mr. Sourav Bhagat is enclosed herewith as **Annexure B.**

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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Annexure A

Sl No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Appointment as an Additional Director in the capacity of a Non-Executive Director of the Company effective January 28, 2021 to hold office, upto the date of the ensuing Annual General Meeting (AGM) of the Company or up to the last date on which such AGM should have been held, whichever is earlier, and as a Non-Executive Director, liable to retire by rotation, effective January 28, 2021, subject to the approval of the shareholders of the Company.
3.	Brief Profile	Mr. Utsav Parekh aged 64 years, has the qualification of B.Com (Hons). Mr. Parekh has over 30 years of experience in the Stock Market, Merchant Banking and Financial Services.
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. Utsav Parekh is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.



Annexure B

Sl No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Appointment as an Additional Director in the capacity of an Independent Director of the Company effective January 28, 2021 to hold office, upto the date of the ensuing Annual General Meeting (AGM) of the Company or up to the last date on which such AGM should have been held, whichever is earlier, and as an Independent Director, not liable to retire by rotation, for a period of five consecutive years, effective January 28, 2021, subject to the approval of the shareholders of the Company.
3.	Brief Profile	Mr. Sourav Bhagat aged 39 years, has the qualifications of BA & LLB. Mr. Bhagat has wide experience in legal services including Corporate & Commercial, Banking & Finance, Real Estate, Infrastructure, Succession & Trusts, Mergers and Acquisitions, Projects & Project Finance and Private Equity & Venture Capital.
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. Sourav Bhagat is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.

