

Everlon Synthetics Ltd.

Regd. Office :

67, Regent Chambers,
Nariman Point, Mumbai - 400 021.
Tel. : 2204 9233, 2204 2788
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CIN No. L17297MH1989PLC052747

Date: October 22, 2020

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Ref: BSE Scrip Code: 514358.

Sub: Outcome of the Board Meeting held today i.e 22nd October, 2020.

Respected Sir/ Madam,

This is to inform you that, the Board of Directors at their meeting held on Thursday, 22nd October, 2020 have inter alia, considered and approved the following business:

1. Accepted Resignation of Mr. Tejendrasingh Pattubha Jadeja from the post of Company Secretary and Compliance Officer of the company w.e.f. 21st October 2020 after the closure of the business hours.
2. Appointment of Mr. Kiran Sawant as Company Secretary and Compliance Officer of the company w.e.f. 22nd October, 2020.

Further, Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are provided below:

- Appointment of Mr. Kiran Sawant as Company Secretary and Compliance Officer w.e.f. 22nd October, 2020.

Sr. No	Particulars	Details
1	Reason for appointment	To fill the casual vacancy caused due to resignation of Mr. Tejendrasingh Pattubha Jadeja
2	Date of Appointment	22.10.2020
4	Brief Profile	Mr. Kiran Sawant is a Company Secretary (M. No. A31926). He has working experience of over 7 years.
5	Relationship between Directors	None

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The Board Meeting commenced at 11.45 a.m. and concluded at 12:15 p.m on the same day.

You are requested to kindly take the above on your records.

Thanking You,

Yours Faithfully,

For Everlon Synthetics Limited


Jitendra J Vakharia
Managing Director,
Din No: 00047777

22/5/2022