

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

April 21, 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 Sirs,

This is to inform you that by resolutions of the Board of Directors, passed by Circulation on April 21, 2021, the following matters have been noted and approved by the Board of Directors of the Company:-

1. Appointment of Mr. Girish Mehta (DIN: 00048002) as a Non-Executive Director (Additional Director) of the Company, with effect from April 21, 2021, subject to the approval of the shareholders of the Company.

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

2. Appointment of Mr. Sunil Sikka (DIN: 08063385) as an Independent Director (Additional Director) of the Company for a period of five years, effective April 21, 2021, subject to the approval of the shareholders of the Company.

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

This is for your information and record.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



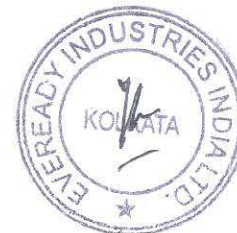
(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

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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 April 21, 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 April 21, 2021, subject to the approval of the shareholders of the Company.
3.	Brief Profile	Mr. Girish Mehta aged 64 years, has the qualification of B.Com (Hons). Mr. Mehta has over 30 years experience in the Stock Market, Financial Services and Consultancy, Investments and Real Estate.
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. Girish Mehta is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.



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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 April 21, 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 April 21, 2021, subject to the approval of the shareholders of the Company.
3.	Brief Profile	Mr. Sunil Sikka aged 65 years, is a graduate in electrical engineering and a post graduate in management from FMS, Delhi University. Mr. Sikka has served Havells and Bajaj Electricals for over 35 years, responsible for corporate relations, sales & marketing, technology tie ups and mergers & acquisitions, in consumer electricals and lighting.
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. Sunil Sikka is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.

