

EVEREADY >>>

INDUSTRIES INDIA LTD.

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June 3, 2019

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,

With profound grief, we write to inform you that Mr. B.M. Khaitan, "Chairman Emeritus" of the Company has left for his heavenly abode on June 1, 2019.

This is for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

Kanchan Pandey
For

(T. PUNWANI)

**VICE PRESIDENT- LEGAL
& COMPANY SECRETARY**