

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 16, 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 Contact Details of the Company Secretary
(also the Compliance Officer) of the Company**

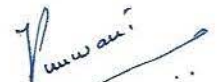
Further to our letter dated December 15, 2021, we write to inform you that consequent to the change in the Registered Office of the Company with effect from December 15, 2021, the Contact Details of the Company Secretary (also the Compliance Officer), acting as the coordinator as per the requirements of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is changed as per mentioned below:

Mrs. Tehnaz Punwani
Company Secretary (also the Compliance Officer)
Eveready Industries India Limited
2, Rainey Park, Kolkata 700 019.
Phone : 033-2455 9213, 033-2486 4961
Fax : 91-33-2486 4673
Email : tehnazpunwani@eveready.co.in

We request to you to kindly update the new Contact Details as above mentioned. The said Contact Details have also been uploaded on the website of the Company.

The above is for your information and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**