

**EVEREADY** 

**INDUSTRIES INDIA LTD.**

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September 17, 2018

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 September 17, 2018, the following matters have been approved by the Board of Directors of the Company:-

- 1) Resignation of Mr. Sanjiv Goenka as Director of the Company w.e.f. September 15, 2018.
- 2) Appointment of Mr. Aniruddha Roy (Din No. 00112576) as an Independent Director (Additional Director) of the Company for a period of five years effective September 17, 2018, subject to approval of the members at the next General Meeting of the Company.

The brief profile of Mr. Roy is enclosed herewith as **Annexure A**.

This for your information and record.

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**

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

**Annexure A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	<b>Reason for change</b>	Appointment
2.	<b>Date of term of appointment</b>	Appointment as an Independent Director (Additional Director) of the Company for a period of five years effective September 17, 2018, subject to the approval of the members in the next General Meeting of the Company.
3.	<b>Brief Profile</b>	<p>Mr. Aniruddha Roy, aged 73 Yrs. is a B.sc (Hons.), B.Tech (Hons.), IIT Kharagpur.</p> <p>Mr. Roy has over 50 years of experience, holding senior positions in diverse fields such as Manufacturing, Operations Management, Quality Excellence Programmes, Sales and Marketing &amp; Human Resource.</p> <p>Mr. Roy, at an individual level, is a "Distinguished Alumnus of IIT Kharagpur".</p>
4.	<b>Disclosure of relationships between Directors</b>	None

