

EVEREADY 

INDUSTRIES INDIA LTD.

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April 26, 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 - 700001

Dear Sirs,

This is to inform you that Mr. B. M. Khaitan has tendered his resignation as Non-Executive Director and Chairman of the Company w.e.f. April 25, 2019, due to his old age.

The Board of Directors of the Company, vide its resolution passed by circulation on April 26, 2019, has taken the same on record and accepted the resignation of Mr. B. M. Khaitan effective the said date.

As a mark of respect and in recognition of his significant contributions for over two decades, Mr. B. M. Khaitan has been designated as the "Chairman Emeritus" of the Company.

This for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**