

**EVEREADY >>>**

**INDUSTRIES INDIA LTD.**

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May 27, 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 at the Board Meeting of the Company held on May 27, 2019, Mr. Mahesh Shah, (DIN: 00405556) was appointed as an Independent Director (Additional Director) of the Company for a period of five years effective May 27, 2019 subject to the approval of the members at the forthcoming Annual General Meeting of the Company.

The brief profile Mr. M.Shah is enclosed herewith as **Annexure A.**

Thanking you,

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



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

Enclo : As above.

**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 Independent Director (Additional Director) of the Company for a period of five years effective May 27, 2019, subject to the approval of the members in the forthcoming Annual General Meeting of the Company.
3.	<b>Brief Profile</b>	<p>Mr. Mahesh Shah, aged 66 Yrs., is a Bachelor of Commerce., LLB, Cost Accountant, Company Secretary, Chartered Accountant, MIIA (USA) and MBIIM (UK).</p> <p>Mr. Shah has successfully dealt with various companies and industrial houses in the area of asset funding, arranging institutional finance, project evaluation, acquisition, merger, corporate advisory services investment etc.</p> <p>He is the Past President, ICSI, ICMAI and was member of Accounting Standard Board of ICAI, Compliance Committee of International Federation of Accountant (IFAC), Executive Committee of Confederation of Asian and Pacific Accountants (CAPA) and South Asian Federation of Accountants (SAFA). He has represented leading industrial and trade bodies-both such as CII, FICCI, ASSOCHAM etc. and he was a member of advisory committee, ICFAI; member, technical group for the Depository System appointed by Ministry of Finance and member of review committee for reviewing MRTTP Act, Companies Act, Chartered Accountants Act, Companies Secretaries Act, Cost and Works Accountants Act appointed by Ministry of Law, Government of India.</p>
4.	<b>Disclosure of relationships between Directors</b>	None

