

EVEREADY >>>

INDUSTRIES INDIA LTD.

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1, Middleton Street, Kolkata - 700 071, India
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March 29, 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. Sudipto Sarkar, Independent Director of the Company has tendered his resignation as Director of the Company w.e.f. March 28, 2019 due to his other heavy professional commitments.

The Board of Directors of the Company, vide its resolution passed by circulation on March 29, 2019, has taken the same on record and accepted the resignation of Mr. Sarkar, effective the said date.

This for your information and record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
VICE PRESIDENT - LEGAL
& COMPANY SECRETARY