



April 11, 2024

BSE Limited (BSE)  
P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001

The National Stock Exchange  
of India Ltd (NSE)  
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 April 11, 2024, the Board of Directors of the Company have noted and approved the re-appointments of Ms. Arundhuti Dhar (DIN: 03197285), Mr. Mahesh Shah (DIN: 00405556) and Mr. Roshan L. Joseph (DIN: 02053857) as Independent Directors of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years, each effective May 21, 2024, May 27, 2024 and October 4, 2024 respectively, subject to the approval of the members of the Company.

The details as required, including the brief profile(s) of Ms. Arundhuti Dhar, Mr. Mahesh Shah & Mr. Roshan L. Joseph are enclosed as Annexure A, Annexure B and Annexure C.

This is for your information and record.

Thanking you,

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

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

ENCL.AS ABOVE

**Annexure A**

<b>Sl No</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change	Re- appointment
2	Date of appointment & term of appointment	Re-appointment as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (three) consecutive years, effective May 21, 2024 subject to the approval of the shareholders of the Company.
3	Brief Profile	<p>Ms. Dhar aged 50 years has graduated from St. Xavier's College, Kolkata and has completed Residential courses from IIM Joka in Marketing, Sales and Finance.</p> <p>Ms. Dhar has experience in diverse sectors such as HR, Banking, Trade Finance, Retail Banking, Infrastructure, and Property Management in organisation such as ABC Consultants Pvt. Ltd. American Express Bank, HDFC Bank &amp; IL&amp;FS Property Management &amp; Services Pvt. Ltd., for over 25 years.</p>
4	Disclosure of Relationships between Directors	None
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24 dated June 20, 2018	Ms. Dhar is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.

**Annexure B**

<b>Sl No</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Reason for change	Re- appointment
2	Date of appointment & term of appointment	Re-appointment as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (three) consecutive years, effective May 27, 2024 subject to the approval of the shareholders of the Company.
3	Brief Profile	<p>Mr. Shah aged 71 years is qualified as B. Com graduate, LLB, Cost Accountant, Company Secretary and Chartered Accountant.</p> <p>Mr. Shah has been the former President of ICSI and ICMA and has successfully dealt with various companies and industrial houses in the area of asset funding, arranging institutional finance, project evaluation, acquisition, mergers, corporate advisory services, governance and compliance and investment, etc.</p>
4	Disclosure of Relationships between Directors	None
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24 dated June 20, 2018	Mr. Shah is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.

## Annexure C

SI No	Particulars	Disclosures
1	Reason for change	Re-appointment
2	Date of appointment & term of appointment	Re-appointment as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (three) consecutive years, effective October 4, 2024 subject to the approval of the shareholders of the Company.
3	Brief Profile	<p>Mr. Joseph aged 73 years is qualified as B.A (Hons) Economics and an MBA from USA.</p> <p>Mr. Joseph has over 40 years of marketing &amp; sales experience. He has been the MD of a Swiss MNC in the Kitchen Solutions business and currently, is specialized as a consultant in marketing &amp; sales. He is a past President of the Advertising Club of Calcutta, having made significant contributions to the growth of the industry in the eastern region. He is the founding partner of a Consultancy firm which specializes in sales and marketing.</p>
4	Disclosure of Relationships between Directors	None
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/24 dated June 20, 2018	Mr. Joseph is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.