

2. RAINEY PARK, KOLKATA-700 019 FAX: (91) 033-2486-4673, PH.: 2486-4961 E-mail: contactus@eveready.co.in Website: www.evereadyindia.com

The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata - 700001 June 29, 2022

BSE Limited

The National Stock Exchange

P.J. Towers,

of India Ltd

Dalal Street, Fort

Exchange Plaza, C-1,

Mumbai - 400 001

Block - G,

Bandra Kurla Complex

Bandra (East) Mumbai - 400 051

Dear Sirs,

Subject:

Disclosure in terms of Regulation 7(2) read with Regulation 6(2)

of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We submit herewith a copy of the disclosure made by Mr. Utsav Parekh (DIN: 00027642), a Director of the Company giving details of the change in his shareholding in our Company in Form C in terms of Regulation 7(2) of the above mentioned regulations.

Thanking you,

Very truly yours,

EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)

VICE PRESIDENT – LEGAL & COMPANY SECRETARY

ENCL. As Above.

REGD. OFFICE: 2, RAINEY PARK, KOLKATA - 700 019

CIN: L31402WB1934PLC007993

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: EVEREADY INDUSTRIES INDIA LTD

ISIN of the company: INE128A01029

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed companyand

immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & addresswith contact nos.	ofPerson	Securities held prior to acquisition/ disposal		Securities acquired/Disposed						Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	acquisition /disposal (on market/ public/ rights/	Exchange on which the trade was executed	
		Type of securiti es (For eg, - Shares Warrants, Convert ible Debentu res, Rights entitlem ents etc.)	No. and % of share holding	Type o securities (For eg. — Shares, Warrants, Convertib le Debentur es, Rights entitleme nt, etc.)	No.	Value (in Rs.)	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocati on/ Others- please specify)		No. and % of shareh olding	From	То		preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)		1,,,
1,	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
Name: Utsav Parekh PAN: AGHPP4467H Address: 2/3 Sarat Bose Road, L.R Sarani, Kolkata - 700020 Mobile No.: 9830020017	Director	Equity	50,000 (0.068%)	Equity	50, 000	146805 00	Purchase	Equity	1,00,000 (0.137%)	27/06/2 022	27/06/2022	the company of the Contract of	On Market	NSE	

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Azur Prohibition

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons asmentioned in Regulation 6(2).

	Exchange on whichthe trade was executed					
Type contract	of Contract specifications		Buy			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Utsav Parekh

Designation: Director

Date: 28/06/2022

Place: Kolkata