



Eveready Industries India Ltd.

REGD. OFFICE : 2, Rainey Park, Kolkata - 700019

CIN: L31402WB1934PLC007993

August 3, 2024

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 - 700 001

Dear Sirs,

This is to inform you that, at the Meeting of the Board of Directors of the Company held today i.e., Saturday, August 3, 2024, the Board has approved the appointment of Mr. Bibek Agarwala (DIN: 07267564), Chief Financial Officer and Key Managerial Personnel of the Company as an Additional Director in the capacity of Whole Time Director, designated as the Executive Director and Chief Financial Officer (CFO) for a period of 5 years with effect from August 5, 2024, subject to approval of the shareholders of the Company.

The brief profile of Mr. Bibek Agarwala and other disclosures as required is enclosed herewith as Annexure-A.

The above is for your information and records.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

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

Encl: As Above.

Annexure A

Sl. No.	Particulars	Disclosures
1.	Name	Mr. Bibek Agarwala
2.	Reason for change	<p>Mr. Agarwala is the Chief Financial Officer and the Key Managerial Personnel of the Company.</p> <p>At the Meeting of the Board of Directors of the Company held today i.e., Saturday, August 3, 2024, the Board has approved the appointment of Mr. Bibek Agarwala, as an Additional Director in the capacity of Whole Time Director, designated as the Executive Director and Chief Financial Officer (CFO). Mr. Agarwala remains as the Key Managerial Personnel of the Company.</p>
3.	Date of appointment	August 5, 2024
4.	Brief Profile	<p>Mr. Bibek Agarwala is a Bachelor of Commerce from St. Xavier's College, Kolkata. He is a Fellow Member of the Institute of Chartered Accountants of India as well as the Institute of Company Secretaries of India.</p> <p>Mr. Agarwala has over 24 years' experience in business and finance transformation and in providing strategic, financial and operating expertise inclusive of Treasury, M&A, Taxation, Commercial, Supply Chain, Innovation and Digitization.</p>
5.	Disclosure of relationships between directors	Not Applicable
6.	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. Bibek Agarwala is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.