



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 as approved by the Board of Directors of the Company at its Meeting held today i.e. Saturday, August 3, 2024, Mr. S Muthar Basha, Vice President- Sales has been designated as Senior Management Personnel of the Company w.e.f. August 3, 2024.

The brief profile of Mr. S Muthar Basha 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. S Muthar Basha
2.	Reason for change	Mr. Basha, Vice President - Sales has been designated as Senior Management Personnel of the Company w.e.f. August 3, 2024.
3.	Date of appointment	August 3, 2024
4.	Brief Profile	Mr. Basha has completed his B.Sc. from University of Madras and Executive Program in “Creating and Implementing Strategy for Competitive Advantage” from Wharton Business School, Philadelphia, USA. He has over 30 years of experience in Sales & Marketing and in past has worked in companies like Hindustan Unilever Limited, Britannia Industries Limited, Global Consumer Products Pvt. Ltd. Prabhat Dairy Ltd, KPMG India, Del Monte Foods Pvt. Ltd. and Indo National Limited.
5.	Disclosure of relationships between directors	Not Applicable