

Date: 24<sup>th</sup> September 2025

The National Stock Exchange of  
India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
[Symbol: EVEREADY]

BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Mumbai - 400 001  
[Scrip Code: 531508]

The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
Kolkata - 700 001  
[Scrip Code: 000029]

Dear Sirs / Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Managing Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Suvamoy Saha [DIN: 00112375] shall complete his term as the Managing Director of the Company at close of business hours on 30<sup>th</sup> September 2025. Accordingly, he shall cease to be a member of the Board.

The Company places on record its appreciation for the valuable services, guidance, and support rendered by Mr. Suvamoy Saha during his tenure with the Company.

The details as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circulars with respect to Mr. Saha are enclosed as Annexure A.

This is for your information and record.

Yours sincerely,  
For Eveready Industries India Limited

Shampa Ghosh Ray  
Company Secretary

Encl: as above

**Annexure A**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure
2.	Date of appointment / re-appointment/ cessation (as applicable)	Cessation as Managing Director at close of business hours of 30 <sup>th</sup> September 2025 upon completion of tenure.
3.	Term of appointment/re-appointment	Not Applicable
4.	Brief profile (in case of appointment)	
5.	Disclosure of relationships between directors (in case of appointment of a director).	
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	

