

November 3, 2023

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 - 700001

Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2013

We write to inform you of the change in the Senior Management Personnel and give below the requisite details for the same:

Sl.No.	Particulars	Disclosures
1.	Name & Designation	Mr. Gourab Nath Ghosh, Senior Vice President, Sales & Distribution
2.	Reason for change	Mr. Ghosh has decided to move on, due to his personal commitments.
3.	Date of cessation	On or before April 30, 2024, as may be decided by the Company in consultation with Mr. Ghosh.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

The communication received from Mr. Gourab Nath Ghosh in this regard, is enclosed herewith as Annexure A.

The above is for your information and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

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

Sandeep Banerjee

From: Gourab Nath Ghosh
Sent: 27 October 2023 09:22
To: Suvamoy Saha
Cc: Sandeep Banerjee
Subject: Resignation - Gourab Nath Ghosh

Dear Suvamoy

I have thought through at length and looking at some of my personal commitments I would like to move on in life.

Cherished the journey here at Eveready, glad that I have been part of this legacy company and in the thick of the transformation. Learnt a lot about the categories, people and culture from across the broad and horizon.

A big **"thank you"** goes to you for being such a great mentor, excellent bonding with Arjun and Mancom members, surely my whole team and the rest of the organization.

Feels heavy at heart to move on but the memories will always be close to my heart and to cherish.

Please treat 30th April 2024 as my last working day, thank you for all the support.

Wishing everyone great health and success.

Wishing Eveready all the best always.

Regards,

Gourab Nath Ghosh

Senior Vice President - Sales & Distribution

Eveready Industries India Limited

2, Rainey Park, Kolkata – 700019

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<https://www.evereadyindia.com/>

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