



Eveready Industries India Ltd.

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

CIN: L31402WB1934PLC007993

January 8, 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 - 700001

Dear Sirs,

This is to inform you that by resolutions of the Board of Directors, passed by Circulation on January 8 2024, the Board of Directors of the Company have noted and approved the appointment of Mr. Sharad Kumar (DIN: 10452849) as an Independent Director (Additional Director) of the Company for a period of three years, effective January 8, 2024, subject to the approval of the shareholders of the Company.

The details as required, including the brief profile of Mr. Sharad Kumar is enclosed herewith as Annexure A.

This is for your information and record.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

**TEHNAZ
PUNWANI**

Digitally signed by
TEHNAZ PUNWANI
Date: 2024.01.08
16:54:06 +05'30'

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

ENCL. AS ABOVE

Annexure A

Sl No	Particulars	Disclosures
1	Reason for change	Appointment
2	Date of appointment & term of appointment	Appointment as an Additional Director in the capacity of an Independent Director of the Company, effective January 8, 2024 to hold office up to the date of the next Annual General Meeting of the Company or up to a time period of three months from January 8, 2024 whichever is earlier, and as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (three) consecutive years, effective January 8, 2024 subject to the approval of the shareholders of the Company.
3	Brief Profile	<p>Mr. Sharad Kumar aged 68 years, is a graduate in Science (B.Sc.) and an LLB (2 years) from Delhi University.</p> <p>Mr. Kumar is a former Indian Police Service (IPS) Officer and has served as District Superintendent of Police at Gurgaon, Rohtak and Ambala and was posted as Inspector General of Police (IGP) Rohtak range. He was the Additional Director General of Police in 2007 and was promoted as DGP and also posted as DGP Crime, Director Vigilance Bureau and DGP Prisons. Mr. Kumar also served in Central Bureau of Investigation (CBI) from 1990-1999 as Superintendent of Police (SP) and Deputy Inspector General (DIG) of Police and supervised and solved sensitive cases of national importance.</p> <p>Mr. Kumar has served as the Director General of National Investigation Agency from August 2013 to October 2017. He was selected as the Vigilance Commissioner in Central Vigilance Commission (CVC) from 2018 to 2020 and officiated as the Chief Vigilance Commissioner for a period of one year. During his tenure in the CVC, he supervised the functioning of all Public Sector Banks and Public Sector Undertakings.</p> <p>Mr. Kumar was honoured with President's Police Medal for Meritorious services in 1996 & President's Medal for Distinguished services in 2004.</p> <p>Mr. Kumar is presently advisor to Ace Developers Pvt Ltd, Hyderabad and was also senior advisor to the DLF Group from 2020 -2022 on various strategic matters.</p>
4	Disclosure of Relationships between Directors	None
5	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. Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.