

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
Tel: 2266 4070 Fax: 22 663845, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: 29th June, 2021

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: **514060**

Scrip Id: **EVERTEX**

Sub.: Intimation of Change in Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at its Meeting held on June 29, 2021 has appointed Mr. Sushant Suresh Shinde (PAN: BZZPS0477G), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. June 29, 2021.

Mr. Sanjivkumar Ram, Chief Financial Officer (CFO) of the company, has given a resignation from the services of the Company on account of personal reason, which has been accepted by the Company w.e.f. June 29, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly arrange to take above information on your records and oblige.

Thanking you,

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

RAJENDRA MANOHARSINGH BOLYA
DIRECTOR (DIN: 00086395)

Annexure

Appointment of Mr. Sushant Suresh Shinde (PAN : BZZPS0477G), as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Evergreen Textiles Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sanjivkumar Ram and Appointment of Mr. Sushant Suresh Shinde as a Chief Financial Officer of the Company.
2	Date of Appointment/cessation (as applicable) Term of Appointment	Resignation date w.e.f from 29 th June, 2021 and New Chief Financial Officer Appointed w.e.f 29 th June, 2021. N.A.
3	Brief Profile (in case of appointment)	Mr. Sushant Suresh Shinde (PAN : BZZPS0477G), aged 33 years having vast experience in field of Accounts and Finance. He is responsible for to oversight the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the Company from time to time.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.