

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: 10th November, 2020

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 514060
Scrip Id: EVERTEX

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Resignation of Independent Director.

With reference to the cited subject it is hereby intimated to the Exchanges that Mr. Sitaram Baijnath Verma, Independent Director, who was the Independent Director for last 9 years from January 01, 2009 has resigned from the Board of Directors of the Company effective November 10, 2020 (close of business hours) Due to health issues, inability to travel, and other personal reasons.

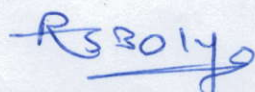
Details as required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Reason for Cessation	Due to health issues, inability to travel, and other personal reasons
Date of Cessation	November 10, 2020 (close of business hours)

Further, the disclosure as required under 7B of Schedule III to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be made in due course of time.

Request you to treat this intimation as compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and take on record.

For EVERGREEN TEXTILES LIMITED



RAJENDRA MANOHARSINGH BOLYA
DIRECTOR (DIN: 00086395)



SITARAM BAIJNATH VERMA

1 A,406 Siddhi,Co op Hsg,So Gen Arun Kumar Vaidy M Opp Saamna Parivar Goregaon East,
Mumbai-400063

Date: 10th November, 2020

To,
EVERGREEN TEXTILES LIMITED
4TH FLOOR PODAR CHAMBERS,
S. A. BRELVI ROAD,
FORT MUMBAI - 400001.

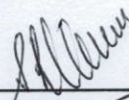
Sub:- Resignation from the Office of the Director of the Company and Confirmation for no material reason for resignation from Board of Directors of the Company as Independent Director.

Due to my health issues, inability to travel, and other personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly I am submitting my resignation as Director of the Company with immediate effect.

Further to my letter of resignation dated November 10, 2020, I hereby confirm that there is no material reason for my resignation from Board of Directors of the Company as Independent director, other than those provided in the said letter of resignation.

Thanking You

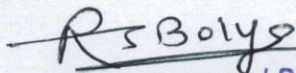
Yours Faithfully,



SITARAM BAIJNATH VERMA
DIN- 00086687 (DIRECTOR)

Accepted w.e.f 10/11/2020 at the Board Meeting held on 10/11/2020.

For EVERGREEN TEXTILES LTD.


Authorised Signatory | Director