

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.

Tel: 91 22 2204 0816 | 22821357, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: 11th November, 2021

To,
The Manager
Listing Department
BSE Limited
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 Mrs. Anita Devraj Karkera, Independent Director, who was the Independent Director for last 1 years from September 04, 2020 has resigned from-the Board of Directors of the Company effective November 11, 2021 (close of business hours) Due to health issues, inability to travel, and other personal reasons.

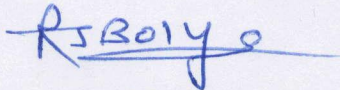
Details as required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Reason for Cessation	Due to health issues, inability to travel, and other personal reasons
Date of Cessation	November 11, 2021 (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)



