

2, RAINEY PARK, KOLKATA-700 019 FAX: (91) 033-2486-4673, PH.: 2486-4961 E-mail: contactus@eveready.co.in Website: www.evereadyindia.com

The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata - 700001 June 27, 2022

BSE Limited

The National Stock Exchange

P.J. Towers,

of India Ltd

Dalal Street, Fort

Exchange Plaza, C-1,

Mumbai - 400 001

Block - G,

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Dear Sirs,

Subject:

Disclosure in terms of Regulation 7(2) read with Regulation 6(2)

of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We submit herewith a copy of the disclosure made by Mr. Utsav Parekh (DIN: 00027642), a Director of the Company giving details of the change in his shareholding in our Company in Form C in terms of Regulation 7(2) of the above mentioned regulations.

Thanking you,

Very truly yours,

EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI) VICE PRESIDENT – LEGAL

& COMPANY SECRETARY

ENCL. As Above.

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: EVEREADY INDUSTRIES INDIA LTD

ISIN of the company: INE128A01029

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed companyand immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & addresswith contact nos.	Category ofPerson	Securities held		other such persons as mentione Securities acquired/Disposed						Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	acquisition /disposal (on market/ public/ rights/	Exchange on which the trade was executed
		Type of securities (Fore.g. – Shares Warrants, Convertible Debentur eres, Rights entitlements etc.)	% of share holding	Type of securities (For e.g. – Shares, Warrants, Convertible ele Debenture es, Rights entitlements, etc.)	No.	Value	(Purchas ese/sale Pledge /	Type of securities (For e.g Shares, Warrants, Convertible debenture ses, Rights entitlements, etc.)	No. and % of shareh olding	From	То		preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Utsav Parekh PAN: AGHPP4467H Address: 2/3 Sarat Bose Road, L.R Sarani, Kolkata - 700020 Mobile No.: 9830020017	Director	Nil	0	Equity	50,	1,47,02, 500	Purchase	Equity	50,000	24/06/2 022	24/06/2022	25/06/ 2022	On Market	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons asmentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)							Exchange on whichth trade was executed	
Type o contract	of	Contract specifications		Buy		Sell		
	(8)		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16		17	18	19	20	21	22	
NIL		NIL	NIL	NIL	NIL	NIL	NIL .	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Utsav Parekh

Designation: Director

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Date: 25/06/2022

Place: Kolkata