

# Everlon Synthetics Ltd.

CIN No. L17297MH1989PLC052747

**Regd. Office :**

67, Regent Chambers,  
Nariman Point, Mumbai - 400 021 .  
Tel. : 2204 9233, 2204 2788  
Fax : (022) 2287 0540  
E-mail : info@everlon.in  
everlonsynthetics@gmail.com

Date: 04<sup>th</sup> November, 2019

To,  
The Depute Manager  
Corporate Relations Department,  
BSE limited,  
P.J.Tower, Dalal Street,  
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No. - 514358

SUB: APPOINTMENT OF ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT)

Pursuant to Regulation 30 and Part A of Schedule III, the Board of Directors of the Company at their meeting held on 04<sup>th</sup> November, 2019 has appointed Mr. Kiron Basti Shenoy (DIN No.: 0008582581), as Additional Director (Non-Executive Independent Director) of the Company, w.e.f. 04<sup>th</sup> November, 2019.


The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A to this letter. Kindly take the same on your record.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Everlon Synthetics Limited

  
Jitendra K. Vakharia  
Managing Director  
DIN: 00047777



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Annexure A

Sr. No.	Details of events required to be disclosed	Disclosure
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Kiron Basty Shenoy (DIN No.: 0008582581) Mr. Kiron Basty Shenoy (DIN No.: 0008582581) is appointed as an Additional (Non-Executive & Independent) Director of the Company.
2.	Date of appointment & term of appointment	Date of approval by the Board - 04 <sup>th</sup> November, 2019  <b>Term of appointment</b> - Mr. Kiron Basty Shenoy, has been appointed as Additional (Non-Executive & Independent) Director of the Company upto next Annual General Meeting of the Company.
3.	Brief profile	<b>Qualification:</b> a. Master of Business Management (MBM) from University of Banaras (BHU), India b. Bachelor of Law (LL.B.) from University of Baroda, India c. Bachelor of Science (BSc) from University of Kurukshetra, India  <b>Experience &amp; Profile:</b> Mr. Kiron Basty Shenoy, aged 63 years. He has around 40 years of Experience in textile industry and currently providing Management Consultancy services.
4.	Disclosure of relationships between directors	Mr. Kiron Basty Shenoy is not related to any other Director of the Company.

