

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date : 26th August 2022

To,

Mr. Neeraj Sharma

BP-137, West Shalimar Baugh,

Delhi- 110088.

Sub: Appointment as Additional Director (Non-executive & Non-Independent Director)

Dear Sir,

We are pleased to inform that you are appointed on the Board of **EVERLON FINANCIALS LIMITED** as an Additional Director (Non-executive & Non-Independent Director) of the Company w.e.f. 26th August 2022.

We welcome you on the Board and look forward for your positive contributions towards the growth of the Company.

Kindly acknowledge on receipt of the same.

Thanking You.

FOR EVERLON FINANCIALS LIMITED



Jitendra K. Vakharia

Managing Director

DIN: 00047777