

# Everlon Synthetics Ltd.

**Regd. Office :**

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Date: 28<sup>th</sup> June 2021

**CIN No. L17297MH1989PLC052747**

To

Dept. of Corporate Services,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

**Ref No:- Company Scrip Code: 514358**

Dear Sir,

**Sub: Intimation of Reconstitution of Committees of the Board of Directors.**

With reference to the captioned subject and pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the exchange is hereby intimated that the Board of Directors of the Company in their meeting held on today i.e. 28<sup>th</sup> June 2021 has approved the reconstitution of the following Committees (due to death of Mr. Dinesh Parmanand Turakhia) of the Board with the members as detailed below:

Sr. No.	Name of the Committee	Present Members of Reconstituted Committee
1	Audit Committee	1. Mr. Kiron B, Shenoy , Chairman 2. Mr. Nitin I. Parekh, Member 3. Mr Jitendra K. Vakharia, Member
2.	Nomination and remuneration committee	1. Mr. Kiron B, Shenoy , Chairman 2. Mr. Nitin I. Parekh, Member 3. Mr Jitendra K. Vakharia, Member 4. Mrs. Varsha J. Vakharia, Member
3.	Stakeholder's Relationship Committee	1. Mr Jitendra K. Vakharia, Member 5. Mrs. Varsha J. Vakharia, Chairman

You are requested to take the same on your record

Thanking you,  
Yours faithfully,

For EVERLON SYNTHETICS LIMITED

  
**Jitendra K. Vakharia**  
Managing Director  
DIN: 00047777