

EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN:- L65100MH1989PLC052747

Date: 16th September, 2026

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 cessation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Nitin Ishwarlal Parekh (DIN: 00087248) Shall cease to be an Independent Director of the Company upon completion of his Second term of 5 consecutive years at the close of business hours on 16th September, 2026 accordingly, he shall cease to be a Member of the respective Committees of the Board upon such cessation of Directorship.

The Board of Directors and the Company management places on record its deep appreciation and gratitude for the invaluable advice, guidance and contribution made by Mr. Nitin Ishwarlal Parekh during his tenure as an Independent Director of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**.

You are requested to take the aforesaid on record.

Yours faithfully,

For **EVERLON FINANCIALS LIMITED**

**VARSHA
JITENDRA
VAKHARIA**

Digitally signed by
VARSHA JITENDRA
VAKHARIA
Date: 2026.09.16
13:31:38 +05'30'

Varsha Jitendra Vakharia
Director
DIN: 00052361

Encl:- as above

Regd Office:- 607, Regent Chambers, 208, Nariman Point, Mumbai - 400021.

Email:- everlonfinancials@gmail.com, Tel. : 2204 9233, 2204 2788

Website- <https://everlon.in/>

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Disclosure under Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III of SEBI Listing Regulations.

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director
2.	Date of appointment / cessation-(as applicable) & term of appointment	Effective from the close of business hours of Ensuing Annual General meeting i.e 16 th September 2026.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable
6.	Letter of Resignation alongwith detailed reason for resignation	Not applicable (completion of Term)

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