

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 regarding change in composition of the Board

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), read with Para A Part A of Schedule III of the said Regulations, we wish to inform you that, the Members of the Company, at their 37th Annual General Meeting held on September 16, 2026, have inter-alia, considered and approved the appointment of Mr. Sanjay Rasiklal Dholakia, (DIN: 11831235) as an Independent Director on the Board of the Company with effect from 28th July, 2026.

Accordingly, disclosure required pursuant to the captioned Regulation read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to his appointment is annexed herewith.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **EVERLON FINANCIALS LIMITED.**

VARSHA JITENDRA VAKHARIA
Digitally signed by VARSHA
JITENDRA VAKHARIA
Date: 2026.09.16 13:32:18
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Varsha Jitendra Vakharia
Director
DIN: 00052361

Encl:- as above

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Annexure I

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

Sr No.	Details of Event	Information of such event(s)
1.	Name along with DIN	Mr. Sanjay Rasiklal Dholakia (DIN: 11831235)
2.	Reason for Appointment / Resignation	Mr. Sanjay Rasiklal Dholakia is being appointed as an Director in the category of Independent Director.
3.	Date of Appointment/ Cessation —and terms of appointment	Date of Appointment – 28/07/2026 Term of Appointment- The term of his appointment as an Independent Director shall be for a period of five (5) years.
4.	Brief Profile (in case of appointment)	Attached herewith
5.	Disclosures of relationship between directors (in case of appointment of a Director)	Mr. Sanjay Rasiklal Dholakia is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Sanjay Rasiklal Dholakia is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.
7.	Shareholding, if any in the company	Mr. Sanjay Rasiklal Dholakia does not holding any shares in the Company.

Brief profile of Mr. Sanjay Rasiklal Dholakia (DIN: 11831235) is as under:

Mr. Sanjay Rasiklal Dholakia is a Mumbai-based Practicing Company Secretary (Peer Review Firm) with more than 35 years of extensive experience in the field of Corporate Laws, Secretarial Practice, Corporate Governance, Regulatory Compliance, and Corporate Advisory Services. He has been actively engaged in providing professional consultancy and compliance solutions to listed and unlisted companies, LLPs, start-ups, and business groups across diverse industries.

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His areas of expertise encompass the Companies Act, 2013, SEBI Regulations, FEMA Compliances, Secretarial Audits, Due Diligence, Corporate Restructuring, Mergers & Acquisitions, and Corporate Governance practices. Over the course of his distinguished professional career, he has advised numerous corporates on complex legal, regulatory, and compliance matters, enabling them to effectively navigate evolving business and regulatory environments.

Mr. Dholakia is widely recognized for his commitment to professional excellence, ethical standards, and sound governance practices. His vast experience and practical approach have enabled organizations to implement robust compliance frameworks and adopt effective governance mechanisms.

He has also been actively associated with the Institute of Company Secretaries of India (ICSI) and has contributed significantly to the profession through his participation in various professional and academic initiatives. He has served as a faculty member and speaker at seminars, conferences, workshops, and professional development programmes organized by ICSI and other professional forums. Through his lectures and knowledge-sharing activities, he has mentored and guided students, aspiring Company Secretaries, and practicing professionals on various aspects of corporate, securities, and allied laws.