



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.

Tel : 040- 40040783

Ref. EOL/SEC/COMP/026/2023-24

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street Fort
Mumbai - 400001

Dated: 13.11.2024

Dear Sir,

Subject: Outcome of the Board Meeting held today i.e., 13.11.2024 – Reg.
Ref: Regulation 30, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013:
Scrip Code: 524790

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e., the November 13, 2024. The Board has inter-alia, considered and approved the following:

1. Un-Audited Financial Results of the Company for the first quarter ended September 30, 2024, as recommended by the Audit Committee and approved by the Board of Directors of the Company together with Limited Review Report of the Statutory Auditors thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015
2. Appointment of Mr. VENKATA SATYANARAYANA MURTHY VADALI (DIN: 01568277), as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. November 13, 2024, based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders through Postal Ballot.
3. Appointment of Mr. TANMAYA KUMAR JENA, as the Company Secretary (CS) and Compliance Officer of the Company and fixing of remuneration, based on the recommendation of the Nomination and Remuneration Committee of the Company.
4. Destruction of the following documents of the company being preserved for more than 10 years:
 - a) PURCHASE VOUCHERS AND REGISTERS
 - b) SELL VOUCHERS AND REGISTERS
 - c) GENERAL VOUCHERS AND REGISTERS
 - d) BANK AND CASH VOUCHERS
 - e) OTHER RELATED CORRESPONDANCE FILES



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

Tel. : 08455 - 250186, 250113, 250115 Fax : 08455-250114

Website : www.everestorganicsltd.com



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The meeting commenced at 10.00 am, adjourned at 10.30 am, the adjourned meeting started at 11.30 am on the same day and concluded at about 2.38 pm.

Kindly acknowledge its receipt and take it on record.

Thanking You,

**Yours sincerely
For Everest Organics Limited**

**DR. SRIKAKARLAPUDI SIRISHA
MANAGING DIRECTOR**



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