

December 16, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 with respect to change in Key Managerial Personnel, we would like to inform that Mr. Pramod Nair, Chief Financial Officer (CFO) of the Company has decided to pursue opportunities outside the Company and has accordingly resigned from the position of CFO in the Company, with effect from the close of working hours on January 10, 2025. The resignation letter tendered by Mr. Pramod Nair is enclosed.

The Company is in the process of identifying suitable candidate for the said position of CFO and shall inform the stock exchanges in due course.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer

Encl.: A/a

16 December 2024

Mr. Rajesh Joshi,

Managing Director

Everest Industries Limited

Resignation from the position of Chief Financial Officer

Dear Rajesh,

First and foremost, I am truly thankful to Everest Industries for providing me with an opportunity to work with this wonderful company.

I have decided to embark on another journey, hence I would like to resign from the position of Chief Financial Officer of the company and my last working date would be end of business hours on 10 January 2025. While this has been a very difficult decision, but I feel this move will be helpful in my professional growth. I am fully committed to ensure that there is a proper transition and handover.

Thanks again for all the support and guidance. I wish Everest and everyone at the company continued success.

Best Regards

A handwritten signature in blue ink, appearing to be 'Pramod Nair', with a stylized flourish at the end.

Pramod Nair