

September 30, 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
---	---

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Mr. M. L. Gupta, Independent Director of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Murali Lal Gupta (DIN: 00088685), Independent Director, shall retire from the Company's Board with effect from close of business hours on September 30, 2024, due to completion of his second term pursuant to Section 149(11) of the Companies Act, 2013.

The Board places on record their appreciation and gratitude for the valuable contributions made by Mr. Murari Lal Gupta during his long association with the Company.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in "Annexure A".

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: A18844

Encl.: A/a

Details of Mr. Murali Lal Gupta, Independent Director

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Shareholders of the Company at its Annual General Meeting held on July 24, 2019 approved the re-appointment of Mr. M.L. Gupta as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. October 1, 2019 to September 30, 2024. Accordingly, the tenure of Mr. M.L. Gupta as an Independent Director of the Company shall end at the close of business hours on September 30, 2024 due to completion of the second term.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment & re-appointment	Mr. M. L. Gupta ceases to be an Independent Director of the Company with effect from the close of business hours of September 30, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable