



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/028/2024-25

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

Dated: 13.11.2024

Dear Sir/Ma'am,

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer –
Req.**

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Scrip Code: 524790

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e., November 13, 2024, has, inter alia, approved appointment of Mr. TANMAYA KUMAR JENA as the Company Secretary and Compliance Officer of the Company w.e.f. November 13, 2024.

Details with respect to the change in KMP as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the **Annexure-A** to this letter.

Kindly acknowledge its receipt and take it on record.

Thanking You,

Yours sincerely
For Everest Organics Limited

Sri
Kakarlapu
di Sirisha

Digitally signed
by Sri Kakarlapudi
Sirisha
Date: 2024.11.13
17:43:42 +05'30'

Dr. Srikakarlapudi Sirisha
Managing Director
DIN: 06921012

Encl: As above



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

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

Website : www.everestorganicsltd.com

Annexure – A

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1	Reason For Change	Appointment of Mr. Tanmaya Kumar Jena as 'Company Secretary and Compliance Officer'
2	Date of appointment and Term of appointment	Appointment of Mr. Tanmaya Kumar Jena as 'Company Secretary and Compliance Officer'. He would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company effective 13 th November 2024 Term: Not applicable
3	Brief profile	Mr. TANMAYA KUMAR JENA is a qualified Company Secretary and a member of the Institute of Company Secretaries of India (ICSI). He has experience in corporate governance, board processes, compliance, corporate laws and legal.
4	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE.