



# 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

EOL/SEC/COMP/012/2024-25

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

Date: 07<sup>th</sup> June, 2024

**Sub:** Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

*Scrip Code: 524790 | Stock Symbol: EVERESTO*

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Abdur Rahman has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on 07<sup>th</sup> June, 2024.

We hereby submit the following details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment / Cessation (as applicable) & terms of appointment;	07.06.2024 (after the close of business hours)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

Further, the resignation letter given by the him is annexed herewith in compliance with sub-para 7C of Para A of Part A of Schedule III of Listing Regulations.

This is for your information and records.

Thanking You,

For **EVEREST ORGANICS LIMITED**

**SRIKAKARLAPUDI SIRISHA**  
**MANAGING DIRECTOR**

Encl: A/a



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

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

Website : [www.everestorganicsltd.com](http://www.everestorganicsltd.com)

To,  
**The Managing Director**  
**Everest Organics Limited**  
Aroor Village, Sadasivapet Mandal,  
Medak - 502291, Telangana.

07<sup>th</sup> June, 2024

**Sub: Resignation from the position of Company Secretary and Compliance Officer**

Dear Madam,

I am writing to formally announce my resignation from the position of Company Secretary and Compliance Officer at Everest Organics Limited with effect from the close of business hours on 07<sup>th</sup> June, 2024 due to personal reasons.

I am grateful for the invaluable experiences and opportunities I have had during my tenure at Everest Organics Limited. I have had the privilege of working with a talented and dedicated team and I appreciate the guidance provided by the company.

Thank you once again for the opportunity to be a part of the Everest Organics team. I wish the company continued growth and prosperity in the future.

Sincerely,



**Abdur Rahman**  
**Company Secretary**

eCSIN: RA065690E000058177