

May 22, 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.: Re-appointment of Director

Dear Sir/Madam,

We wish to inform the exchanges that based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members in the ensuing Annual General Meeting, the Board of Directors of the Company at their meeting held on May 22, 2024 approved appointment of Mr. Anant Talaulicar as a Non-Executive Independent Director (Chairman) of the Company for a second consecutive term of five consecutive years from November 21, 2024 to November 20, 2029.

The brief profile & other details of Mr. Anant Talaulicar are given in Annexure I.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer

Encl.: A/a

Brief Profile and other details of Mr. Anant Talaulicar, Non- Executive Independent Director

Reason for Change (Re-appointment) & Terms of re-appointment:	<p>The existing first term of Mr. Anant Talaulicar as Non-Executive Independent Director is ending on November 20, 2024 and subject to the approval of members in ensuing Annual General Meeting, the Board has re-appointed Mr. Anant Talaulicar as a Non-Executive Independent Director (Chairman) of the Company for a second consecutive term of five consecutive years with effect from November 21, 2024 to November 20, 2029, not liable to retire by rotation.</p>
Disclosure of relationship between Directors inter se:	<p>None</p>
Brief Profile:	<p>Mr. Anant Talaulicar holds a bachelor's degree in Mechanical Engineering from Mysore University, a master's degree from the University of Michigan in Ann Arbor and a MBA degree from Tulane University, USA. Mr. Anant Talaulicar has about 34 years of rich experience (16 years in USA) in the fields of Finance, Manufacturing, Project Management etc. He was Chairman and Managing Director of Cummins Group in India and has made significant contributions to Cummins globally. He also teaches on the subject of leadership at various institutes. He is on the board of various listed and unlisted companies.</p>
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	<p>Mr. Anant Talaulicar is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.</p>