



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

January 13, 2025

To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524790

Sub: Corrigendum to the Announcement pertaining to Appointment of Additional Director (Non- Executive Non- Independent Category)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. January 13, 2025 approved the appointment of Mr. Kirankumar Rampally (DIN: 07621817) as Additional Director of the Company in the category of Non-Executive Non-Independent Director w.e.f. January 13, 2025, for a period of 5 consecutive years, subject to approval of members within 3 Months from January 13, 2025.

Mr. Kirankumar Rampally (DIN: 07621817), has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018.

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided at **Annexure I**

Kindly take the same on record and display the same on the website of your exchange.

Thanks & Regards,

For **Everest Organics Limited**

Dr. Sri Kakarlapudi Sirisha
Managing Director
DIN: 06921012



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

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

Website : www.everestorganicsltd.com



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Annexure- I

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Particulars	Mr. Kirankumar Rampally (DIN: 07621817)
Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & term of appointment	Appointment as Additional Director in the category of (Non-Executive Non Independent Director) of the company w.e.f. January 13, 2025 for a period of 5 consecutive years
Brief Profile (in case of appointment)	Mr. Kirankumar Rampally is a post graduate in M. Tech (Chemical Engineering) having 36 years of experience in various organizations. From 2007 to 2011. He worked as COO for Mylan Joint venture company (Astrix) and also Vice President for Contract Manufacturing of various intermediates and API's at various locations. He was totally responsible for P & L for Astrix. From 2011 to 2016 he worked as President for GVK BIO API division and also was EC member of GVK BIO. Worked as Business Head and responsible for P & L. From 2016 he started start up organisation by establishing of R & D and produced various molecules at third party area.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kirankumar Rampally is not related to any director of the company. Mr. Kirankumar Rampally has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018

For **Everest Organics Limited**

Dr. Sri Kakarlapudi Sirisha
Managing Director
DIN: 06921012



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