

February 5, 2025

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 with respect to change in Senior Management Personnel, we would like to inform that Ms. Pallavi Gururaja, Chief Information Officer (CIO) of the Company has resigned from the said position of the Company, in order to pursue another opportunity, with effect from the close of working hours on February 5, 2025. The resignation letter tendered by Ms. Pallavi Gururaja is enclosed.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer

Encl.: A/a

Date: 14th November,2024

To,

Rajesh Joshi

MD&CEO

Everest Industries Limited,

3rd floor, tower 14,

Solitaire Corporate Park,

Andheri East,

Mumbai – 400093.

Dear Rajesh,

Subject: Resignation from position of Chief Information Officer (CIO)

I would like to submit my resignation from the position of Chief Information Officer in the company. I have taken this decision to pursue another opportunity outside the organization.

It was a privilege to work with Everest Industries Limited and I would like to thank you for the opportunities that I have had during my tenure here. I would like to take this opportunity to thank all my colleagues at Everest for the support they have extended to me and wish everyone the very best going forward.

I hereby request you to accept my resignation and relieve me of my duties from the close of business hours of February 5th, 2025.

Thanking You.

With best regards,



Pallavi Gururaja