



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/027/2024-25

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

Dated: 13.11.2024

Dear Sir,

Subject: Intimation of Appointment of Additional Director (Non-Executive Independent Director).

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

Scrip Code: 524790

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), 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 inter alia, has approved:

- (i) Appointment of Mr. VENKATA SATYANARAYANA MURTHY VADALI (DIN: 01568277) as the Additional Director (Non-Executive Independent Director) of the Company w.e.f. November 13, 2023 to hold office for a period of five years subject to the approval of shareholders through postal ballot process.

Mr. VENKATA SATYANARAYANA MURTHY VADALI is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The relevant details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, including profile of Mr. VENKATA SATYANARAYANA MURTHY VADALI are annexed herewith as 'Annexure-A.

Kindly acknowledge its receipt and take it on record.

Thanking You,

Yours sincerely
For Everest Organics Limited

Dr. Srikakarlapudi Sirisha
Managing Director



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:

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, approved revisions to the authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and making disclosures thereof to the Stock Exchange(s). The “Policy for Determining Material Event or Information” (“Policy”) in pursuance to Regulation 30 of the SEBI Listing Regulations, is also amended to reflect the above change under Regulation 30(5) of SEBI Listing Regulations.

The changes will be effective from 13th day of November 2024

NAME	DESIGNATION	EMAIL ID
Mr. Prasad Venkata Satya Sundara Srikakolapu	Non-Executive Chairman	absvss7@gmail.com
Dr. Srikakarlapudi Sirisha	Managing Director	sirieverest@gmail.com
Mr. P Ramakrishna	Chief Financial Officer	ramakrishna3434@yahoo.com
Mr. Tanmaya Kumar Jena	Company Secretary, Compliance Officer and Head-Legal	eolcs0405@gmail.com
Contact address	Plot No. 127 & 128, 1st Floor, Lakeview Plaza, Amar Co-Op. Society, Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad – 500 033, Telangana, India	
Contact number	9573531616	

BRIEF PROFILE OF DIRECTOR

Name of the Director	Mr. VENKATA SATYANARAYANA MURTHY VADALI
DIN/PAN	01568277
Reason for Change	Appointment
Date of Appointment	W.e.f. November 13, 2024
Terms of Appointment	To hold office for a period of five years with effect from 13th day of November 2024, subject to approval of the shareholders through postal ballot process/general meeting.
Date of Birth	15th July 1955
Brief Profile	Mr. VENKATA SATYANARAYANA MURTHY VADALI, aged 69 years, holds a B. Com degree and also a Chartered Accountant. He has a vast experience in Finance related services. From April 2012 to July 2017 worked as Chief Financial Officer of Granules India

	<p>Ltd, Hyderabad. He has handled big size corporate accounts having vast experience in finance.</p> <p>From April 2007 to July 2012 worked as Chief Financial Officer of Dishman Pharmaceuticals & Chemicals Ltd.</p>
No. of shares held in the Company	NIL
Disclosure of relationship between the Directors	Mr. VENKATA SATYANARAYANA MURTHY VADALI is not related to any directors/key managerial personnel of the Company
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. VENKATA SATYANARAYANA MURTHY VADALI is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.