

March 30, 2020

To

<b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai – 400 001  <b>BSE Scrip Code:</b> 532684	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051  <b>NSE Symbol:</b> EKC <b>NSE Series:</b> EQ
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on March 30, 2020 through Video Conferencing**

This is to inform you that the Board of Directors of the Company at its meeting held today through Video Conferencing i.e., on March 30, 2020 at 12.30 p.m. which concluded at 1.30 p.m., has transacted the following business:

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board on the recommendation of the Nomination and Remuneration Committee has appointed Dr. Vaijayanti Pandit (DIN 06742237) as an Additional Director in the category of Independent Director w.e.f March 30, 2020 to hold office upto the date of the ensuing Annual General Meeting of the Company. Her appointment as an Independent Director is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.
2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board based on the recommendation of the Nomination and Remuneration Committee has, inter-alia, approved the re-appointment of Ms. Uma Achyut Acharya, for a second term of 5 years commencing from May 26, 2020, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Brief Profile of Dr. Vaijayanti Pandit is enclosed herewith as Annexure 1 and that of Ms. Uma Acharya as Annexure 2.

This is for your information and records.

You are requested to take note of the same.

Thanking you,

Yours truly,

For **Everest Kanto Cylinder Limited**

**Sd/-**

**Bhagyashree Kanekar**

**Company Secretary & Compliance Officer**

Encl : a/a

**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

Registered Office :  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

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



## Annexure 1

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Particulars	Particulars
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & term of appointment;	March 30, 2020
Brief profile (in case of appointment);	<p>Dr. Vaijayanti Pandit possesses more than 40 years of experience. She has done her Ph. D in Management Studies from Jamnalal Bajaj Institute of Management Studies. She has a Masters in Political Science, Diploma in Journalism and Yoga and topped the Pune University for Graduation. She is an Advisor to Welingkar Institute of Management Development and Research before which she was Vice President at Adfactors Group. She was also a Senior Director of the Federation of Indian Chambers of Commerce and Industry and was Secretary to Indian Merchants' Chamber.</p> <p>She has built up a vibrant organization of woman entrepreneurs, managers, professionals during the period from 1982-99 that has grown exponentially as the largest in India. She was Secretary of Indian Merchants Chambers for the period 1999-2006 and handled Trade Fairs and Business Promotions, International Trade Missions and Policy issues having a direct impact on Business and Industry.</p>
Disclosure of relationships between directors	Nil

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## Annexure 2

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Particulars	Particulars
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / cessation (as applicable) & term of appointment;	Re-appointed w.e.f. May 26, 2020
Brief profile (in case of appointment);	Ms. Uma Acharya is a Commerce Graduate and has done her L.L.M. from S.N.D.T. Women's University's School of Law. She is a legal professional with an experience of more than 12 years in the field of law with specialisation in civil, property, securities market and arbitration laws. She is a member of the Bar Council of Maharashtra and Goa. She has worked with the National Stock Exchange of India Limited (NSEIL). Currently, she is a Partner with M/s. Jayakar & Partners, Advocates and Solicitors.
Disclosure of relationships between directors	Nil

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