



Ref: H/NK/STX/ / 2019
July 25, 2019

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Tel.: 2659 8452 Fax No.: 2659 8237-38	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Tel.: 2272 1233/8058 Extn - 8013 Fax No. : 2272 2037/2039/2041/2061
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Dear Sir/Madam,

Sub.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 86th Annual General Meeting ("AGM") of the Company was held on Wednesday, 24th July, 2019 at 12.30 pm at the registered office of the Company at GAT 152, Lakhmapur, Taluka Dindori, Nashik - 422 202 (Maharashtra).

Consequently, pursuant to the special resolution passed in the AGM by the members of the Company, Mr. M.L. Gupta, Independent Director of the Company has been re-appointed as an Independent Director of the Company to hold office for a term of five (5) consecutive years with effect from 1st October, 2019.

Further, pursuant to the ordinary resolutions passed in the AGM by the members of the Company, Mr. Rajendra Chitale and Mr. Alok Nanda have been appointed as Directors and as Independent Directors of the Company. Their appointment as Independent Directors of the Company is effective from 23rd January, 2019.

Mr. M.L. Gupta, an Engineer from Indian Institute of Technology, Kharagpur, was with the Associated Cement Companies Limited (ACC) since 1968, and has held many important positions of Management, before retiring as President - Corporate Affairs from ACC.

Mr. Rajendra Chitale is a Managing Partner of Chitale & Associates (one of India's leading legal and tax advisory firm) and M. P. Chitale & Co. (one of the India's leading accounting and consulting firms). He is a member of the Insurance Advisory Committee and the Committee on Investment, Expenditure & ULIP Issues of the Insurance Regulatory and Development Authority of India (IRDA), and has served as a member of the Working Group on Insurance, Pensions, Small Savings, etc., Financial Sector Legislative Reforms Commission, Government of India, the Company Law Advisory Committee, Government of India, the Takeover Panel of the Securities & Exchange Board of India, Investor Education & Protection Fund Committee, Government of India, the Advisory Committee on Regulations of the Competition Commission of India, and the Maharashtra Board for Restructuring of State Enterprises, Government of Maharashtra.

Everest Industries Limited

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Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093



Mr. Alok Nanda is the founder and CEO of Alok Nanda & Company Communications Pvt. Ltd. In this capacity, he has advised some of India's leading brands and companies which includes Lodha-India's largest real estate developer, Marico, Unilever, Ambuja Cements, Taj Hotels, Quikr, IDFC Bank, TrueNorth - a leading private equity firm and Kotak Bank.

Mr M.L. Gupta, Mr. Rajendra Chitale and Mr. Alok Nanda are not related to directors of the Company.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED

NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Encl: As above

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