

April 28, 2023

To,

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

**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. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

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

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Board of Directors of the Company at their meeting held today approved the appointment of Mr. Vishal Totla as the Company Secretary of the Company and designated him as the Key Managerial Personnel of the Company w.e.f. May 15, 2023.

Mr. Vishal Totla will also act as the Compliance Officer of the Company, pursuant to Regulation 6 of Listing Regulations w.e.f. May 15, 2023.

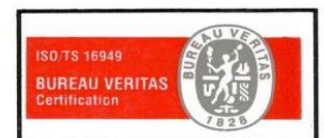
Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

You are requested to take the above on record.

Thanking you,

Sincerely,  
For **Everest Kanto Cylinder Limited**

**Sanjiv Kapur**  
Chief Financial Officer



## Annexure-A

Disclosure Requirements	Details
Reason for Change i.e. Appointment	Mr. Vishal Totla has been appointed as the Company Secretary and Compliance Officer in place of Ms. Reena Shah, who resigned from the said post w.e.f. 23.11.2022
Date of Appointment	May 15, 2023
Brief profile (in case of appointment)	Mr. Vishal Totla is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India, having Membership No: 26757 and who possesses requisite qualification under Companies (Appointment and Qualification of Secretary) Rules, 1988
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## 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. : +91-22-3026 8300 / 01

Fax : +91-22-2287 0720

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

