

October 30, 2018

To

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR"), the Board of Directors at their meeting held today, i.e. October 30, 2018 have taken the following decisions:

1. Appointment of Mr. Ghanshyam Karkera (DIN: 00001829) as an Additional Director in Independent category.
2. Appointment of Mr. Sanjiv Kapur as Chief Financial Officer of the Company w.e.f. November 01, 2018.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for aforesaid appointments is attached as Annexure I and II.

The Board meeting commenced at 2.00 p.m and was concluded at 5.30 p.m.

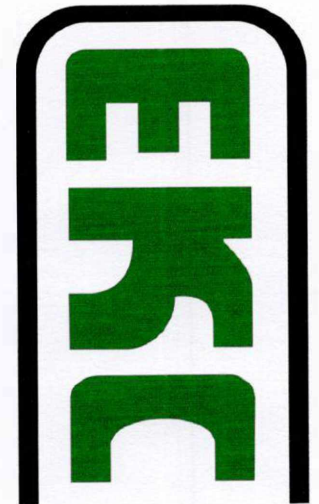
Kindly take note of the above.

Thanking you,

Yours truly,
For **Everest Kanto Cylinder Limited**

Brukk

Bhagyashree Kanekar
Company Secretary & Compliance Officer



Encl : a/a

Annexure I

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;	October 30, 2018
Brief profile (in case of appointment);	<p>Mr. Ghanshyam Karkera is a highly qualified person with experience of more than 39 years in the fields of Finance & Accounts, Company Law, Costing, Legal, Manufacturing, Banking, Direct and Indirect Taxation, Information Technology, Administration, Management Consultancy, Rehabilitation of sick units, setting of operational systems (SOPs) and holds the following degrees:</p> <ol style="list-style-type: none">1. Fellow member of the Institute of Chartered Accountant of India;2. Fellow Member of the Institute of Company Secretaries of India;3. Associate Cost and Management Accountant from of Institute of Cost Accountants of India;4. LLB (Spl) from South Gujarat University;5. CAIIB from Indian Institute of Banking and Finance;6. DISA (ICA) from the Institute of Chartered Accountant of India;7. B.Com from Karnataka University. <p>He is a Practising Chartered Accountant. He is Director on the Board Karkera Needz Private Limited and Polygenta Technologies Limited.</p> <p>He has served on the Board of other Companies like KBS India Limited, Shah Pulp & Paper Mills Limited.</p>
Disclosure of relationships between directors	Nil



Annexure II

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;	November 01, 2018
Brief profile (in case of appointment);	<p>Mr. Sanjiv Kapur is a Fellow member of the Institute of Chartered Accountants of India and Bachelor of Commerce from Mumbai University.</p> <p>He has wide experience in the fields of Financial Accounting, Internal Controls, Corporate Finance, Treasury & Cash Management, Budgeting, Forecasting and Strategic Planning, Project Management and Budgetary Controls, Taxation and Statutory Compliances, Corporate Development & Operations Management, Risk Management, SAP and Information Technology.</p> <p>He has served Companies like KLT Automotive & Tubular Products Limited, Ceasefire Industries Limited, Lloyds Steel Industries Limited, Orkay Industries Limited etc in various capacity.</p>
Disclosure of relationships between Directors	Nil

