



Ref. : H/NK//STX/ /2019

Date : January 23, 2019

1.	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	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
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Dear Sir/Madam,

Sub.: Intimation of appointment of Additional Independent Directors on the Board of Directors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to inform you that the Board of Directors of Everest Industries Limited ("Company") has appointed Mr Rajendra Prabhakar Chitale and Mr Alok Nanda as Additional Independent Directors of the Company, for a term of five (5) years subject to the approval of the shareholders.

Relevant details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated September 9, 2019 bearing reference number CIR/CFD/CMD/4/2015 are enclosed herewith as Annexure 'A'.

This is for your information and record.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED


NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Everest Industries Limited

Everest Technopolis D-206 Sector-63 Noida - 201301 Uttar Pradesh Tel +(91) -120-4791800 India
Helpline 1800 41 91 991 info@everestind.com www.everestind.com

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

Annexure 'A'

PARTICULARS	Mr Rajendra Prabhakar Chitale	Mr Alok Nanda
Date of Appointment	January 23, 2019	
Term	Appointed as Additional Independent Directors for a term of five (5) years subject to the approval of the shareholders.	
Relationship with members of the Board, if any	No	No

Brief Profile of individuals who have been appointed as Directors is given below:

(A) Mr Rajendra Prabhakar Chitale

Mr. Rajendra Prabhakar 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.

(B) Mr Alok Nanda

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 Rajendra Prabhakar Chitale and Mr Alok Nanda are not related to directors of the Company.



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