

March 2, 2020

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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Dear Sir/Madam,

Sub: Updation of Management Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to BSE Circular no. LIST/COMP/54/2019-20 dated 20th January, 2020 read with BSE Circular no. LIST/COMP/57/2019-20 dated 27th January, 2020; we are herewith submitting the following information as one time exercise with regard to updation of details of Key Managerial Personnel of the Company:

DETAILS OF KEY MANAGERIAL PERSONNEL			
Name	Pushkar Premkumar Khurana	Puneet Premkumar Khurana	Dinesh Bhalotia
Designation	Executive Director and Chairman	Managing Director	Chief Financial Officer
DIN Membership Number	/ 00040489	00004074	NA
PAN	NA	NA	AOLPB6244A
Date of Appointment	14/11/2019	14/11/2019	14/12/2017
Date of Cessation	NA	NA	08/05/2018
Reason for Resignation	NA	NA	Others Removal -

You are requested to take the above on record.

Thanking you,

For **Everest Kanto Cylinder Limited**

Bhavya



Bhagyashree Kanekar
Company Secretary & Compliance Officer

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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