

Date: February 23, 2021

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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**Sub. : Resignation of Chief Financial Officer**

Dear Sir/ Madam,

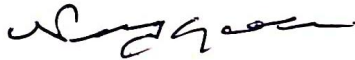
Pursuant to Regulation 30(6) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Nikhil Dujari, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation and will be relieved at the close of business hours on May 10, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI  
COMPANY SECRETARY & HEAD - LEGAL