

Hindustan Everest Tools Limited



CIN : L74899DL1962PLC003634
4/11, 1st Floor, Asaf Ali Road,
New Delhi - 110 002 (INDIA)
Ph. No. : 911 - 9910032394
Email: admin@everesttools.com
Website :- www.everesttools.com

March 04, 2021

To,
The Manager (Listing)
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023

Re: Company's Code No. 505725

Sub: Intimation of resignation of Independent Director of the company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject matter, we would like to inform your good office that pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Amitav (DIN: 08240143) has tendered his resignation as an Independent Director of the company with effect from 03rd March, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 03 rd March, 2021

Further, the Company has received confirmation from Mr. Amitav that there is no other material reason for his resignation other than that specified in his resignation letter dated March 03, 2021. The said confirmation received is enclosed herewith.

You are requested to please take on record the above said information for your reference and to make necessary changes in the contact details of the Company at the Stock Exchange Website.

Thanking You,

Yours faithfully
For Hindustan Everest Tools Limited

Sonam Gupta
Company Secretary & Compliance Officer

Date: 03rd/March/ 2021

To,
The Board of Directors
Hindustan Everest Tools Limited
4/11, 1st Floor, Asaf Ali Road,
New Delhi - 110002

Sub: Resignation from Directorship of the Company i.e. Hindustan Everest Tools Limited

Dear Sir(s)/Ma'am,

Due to my preoccupations, I hereby tender my resignation as Non – Executive Independent Director of the company with immediate effect i.e. w.e.f. 03rd/ March/ 2021.

I hereby confirm that there is no other material reason for my resignation from the directorship of the company other than those provided above.

I sincerely thank the board of directors of company to support me all the time in execution of duties as assigned from time to time and for giving me an opportunity to serve on the board.

Kindly acknowledge the receipt and arrange to submit the necessary forms, intimation or information with the office of the Registrar of Companies, NCT of Delhi & Haryana, stock exchanges or any other statutory authority as required in this regard.

Thanking You

A handwritten signature in black ink, appearing to read 'Amitav', is written over a faint circular stamp or watermark.

Amitav
DIN: 08240143