

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

February 25, 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. Pradeep Jain (DIN: 00108240) has tendered his resignation as an Independent Director of the company with effect from 24th February, 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. 24 th February, 2021

Further, the Company has received confirmation from Mr. Pradeep Jain that there are no other material reasons for his resignation other than that specified in the resignation letter dated February 24, 2020. 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

Pradeep Jain
House No. F-63-A, Radhey Mohan Drive,
Fatehpur Beri, New Delhi - 110074.

Date : 24.02.2021

The Board of Directors,
Hindustan Everest Tools, Limited,
Dohil Chambers, 4 Floor,
46 Nehru Place, New Delhi - 110019

Sub: Resignation from the Directorship of Hindustan Everest Tools Limited

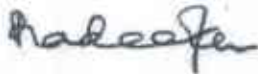
Dear Sirs,

Due to my preoccupations, I hereby tender my resignation as Director from the Board of Directors of Hindustan Everest Tools Limited ("the Company") with immediate effect. You are requested to acknowledge the receipt of the same and cause to file the necessary form with the concerned Registrar of Companies under intimation to me.

I hereby confirm that there is no other material reason for my resignation from the Directorship of the Company other than mentioned above.

I also take this opportunity to thank you all the Board Members for their support and cooperation during my tenure as Director of the Company.

Your Sincerely,



(Pradeep Jain)

DIN : 00108240