

Ref. : H/NK//STX/ /2020

Date: March 26, 2020

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.: Disclosure under Regulation 30 of Listing Regulations - Re-appointment of Whole Time Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the present term of Mr Y Srinivasa Rao, Whole Time Director designated as Executive Director of the Company is expiring on April 22, 2020. We further wish to inform you that the Board of Directors of Company in their meeting held on March 24, 2020 have re-appointed Mr Y Srinivasa Rao as Whole Time Director designated as Executive Director of the Company for a term of two (2) years w.e.f. April 23, 2020 subject to the approval of the shareholders in the ensuing Annual General Meeting.

Relevant details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated September 9, 2015 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

Annexure 'A'

Particulars of Mr Y Srinivasa Rao	
Date of Re-appointment	with effect from April 23, 2020
Term	Re-appointed as Whole Time Director designated as Executive Director for a term of two (2) years subject to the approval of the shareholders.
Relationship with members of the Board, if any	None

Brief Profile of Mr Y Srinivasa Rao:

Mr Rao has about 34 years of rich experience in the fields of Manufacturing, Project Management, Technology Transfer and Research & Development etc. He has successfully enabled technology transfer from Europe and South America for Fibre Cement products. Mr Rao's qualification is B.Sc. Engg. (Mech).

