

August 11, 2023

1. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	2. <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Scrip Code No: 508906
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding change in Senior Management Personnel**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform the following changes in the Senior Management Personnel of the Company:

- a. Resignation of Mr. Swaroop Patil, Chief Information Officer (CIO) of the Company, with effect from the close of working hours on August 11, 2023. The resignation letter tendered by him is enclosed.
- b. Appointment of Ms. Pallavi Gururaja as Chief Information Officer of the Company with effect from August 11, 2023.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in "Annexure A".

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Everest Industries Limited**

**Amruta Avasare**  
**Company Secretary & Compliance Officer**  
**Membership No.: A18844**

Enc.: A/a

**Annexure A**

Sr No	Particulars	Details	
1	Name & Designation of Senior Management Personnel	Ms. Pallavi Gururaja	Mr. Swaroop Patil
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Resignation
3	Date of Appointment / Cessation	August 11, 2023	Effective from close of working hours of August 11, 2023
4	Brief profile (in case of appointment)	Ms. Pallavi Gururaja is a commerce graduate, and holds Masters Degree in Business Management with Finance specialization. She is also certified in SAP FICO Module and has over 15+ years of experience in setting up and managing large Global Delivery Centres and Shared Services Support for Information Technology and Enterprise Applications Service Delivery. She was associated as Senior Director, Information Technology at Cipla and has also worked with Mondelez International as Asia Delivery Manager.	

Date: June 19, 2023

To,

Rajesh Joshi  
MD &CEO  
Everest Industries Limited  
3<sup>rd</sup> Floor, Tower 14,  
Solitaire Corporate Park,  
Andheri East,  
Mumbai - 400093

Dear Rajesh,

Subject: Resignation from the position of the Chief Information Officer (CIO)

I would like to submit my resignation from the position of the CIO in the company. I have taken this decision to pursue another opportunity outside the organisation.

It was a privilege to work with Everest Industries Limited and I would like to thank you for the opportunities that I have had during my tenure here. I would also like to take this opportunity to thank all my colleagues at Everest for the support they have extended to me from time to time and wish everyone the very best going forward.

I hereby request you to accept my resignation and relieve me of my duties from the close of business hours of August 11, 2023.

Thanking you.  
With best regards



Swaroop Patil