

November 11, 2022

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE Symbol: EKC NSE Series: EQ
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**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of high pressure
Seamless
Gas Cylinders**

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Website : www.everestkanto.com

Dear Sir(s),

Reference: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our intimation dated November 09, 2022 regarding outcome of Board Meeting held on November 09, 2022 for taken on record of the resignation of Ms. Reena Shah, Company Secretary & Compliance Officer w.e.f. closing of working hours of November 23, 2022.

Please find herewith details with respect to resignation of Ms. Reena Shah as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

S.No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Reena Shah, expressed her intention to resign as Company Secretary & Compliance Officer of the Company due to personal reason.
2	Date of appointment /cessation (as applicable) Term of Appointment	w.e.f 23 rd November 2022
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you,

For **Everest Kanto Cylinder Limited**

Reena Shah
Company Secretary & Compliance Officer

