

**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 05, 2021

To,
Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001

Re: Company's Code No. 505725

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer of the Company

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, Ms. Sonam Gupta (M. No.: A51329), vide her resignation letter dated 04th March, 2021 has tendered her resignation from the post of Company Secretary and Compliance Officer of the company due to personal reasons and she will be relieved from the duties of Company Secretary and Compliance Officer with effect from 09th March, 2021.

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**

**Dhruv Gupta
Director
DIN: 06920431**

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