

Ref.: H/ NSE/BSE// 2020

Date: 24th March, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Tel: 2272 1233/8058 Extn- 8013
Fax No. 2272 2037/2039/ 2041/ 2061

Sub.: Grant of Options under Employee Stock Option Scheme - 2019 (ESOS-2019)

Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of the Board at its meeting held on 24th March, 2020 has granted 16,450 options under ESOS-2019 to the identified employees of the Company.

This is further to inform you that in-principle approval of above-referred ESOS-2019 has already been granted by you vide your letter no. DCS/FL/JR/ESOP-IP/427/2019-20 dated 11th December, 2019.

This is for your information and records please.

Thanking you

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL