

February 8, 2023

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code : EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code : 508906
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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Change in Company Secretary & Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Neeraj Kohli, Company Secretary and Compliance Officer" (KMP) of the Company would be retiring from the services of the Company w.e.f. close of working hours of March 31, 2023.

Consequently, the Board of Directors of the Company at its meeting held on 7<sup>th</sup> February, 2023, based on the recommendation of Nomination and Remuneration Committee, has appointed Mrs. Amruta Avasare (Membership No: A18844) as a Company Secretary and the Compliance Officer (KMP) of the Company w.e.f. April 1, 2023.

The brief profile of Mrs. Amruta Avasare is as under:

"Mrs. Amruta Avasare is a qualified Company Secretary and a member of Institute of Company Secretaries of India. She also holds Bachelor degree in Law (LLB) and Masters Degree in commerce (M.Com). She has over 16 years of experience in managing the entire gamut of responsibilities related to Company Secretarial & Legal Operations. She has been associated with large listed companies and has a proven track record in handling compliances with reference to corporate laws, SEBI guidelines and legal matters."

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Everest Industries Limited**

**Rajesh Joshi**  
**Managing Director & CEO**