

April 29, 2022

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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**Sub.: Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Narotam Sekhsaria (DIN: 00276351), Non-Executive Non-Independent Director of the Company has resigned from the Board with effect from the close of business hours on April 29, 2022, due to personal reasons.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For EVEREST INDUSTRIES LIMITED

**NEERAJ** Digitally signed  
by NEERAJ KOHLI  
**KOHLI** Date: 2022.04.29  
20:38:58 +05'30'

Neeraj Kohli  
Company Secretary & Head-Legal