

May 11, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Tel: 2659 8452, Fax No.: 2659 8237-38	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 2061
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**Sub.: Disclosure under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that consequent to appointment of Mr. Pramod Nair as Chief Financial Officer of the Company and in terms of regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel are jointly authorized to determine materiality of an information or event:

S.No.	Name & Designation	Contact Details
1	Mr. Rajesh Joshi (Managing Director & CEO)	Email: <a href="mailto:rjoshi@everestind.com">rjoshi@everestind.com</a> Tel.: 0120 - 479 1800
2	Mr. Pramod Nair (Chief Financial Officer)	Email: <a href="mailto:pramodn@everestind.com">pramodn@everestind.com</a> Tel.: 0120 - 479 1800
3	Mr. Neeraj Kohli (Company Secretary)	Email: <a href="mailto:compofficer@everestind.com">compofficer@everestind.com</a> Tel.: 0120 - 479 1800

This is for your information and record.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

**Neeraj Kohli**  
Company Secretary & Head - Legal