

October 30, 2021

To,

<b>BSE LIMITED</b>  P.J. Towers, Dalal Street, Mumbai - 400 001  <b>BSE Scrip Code:</b> 532684	<b>National Stock Exchange of India Ltd.</b>  Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051  <b>NSE Symbol:</b> EKC <b>NSE Series:</b> EQ
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**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Saturday, October 30, 2021;**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the LODR Regulations"), we hereby inform you that the Board of Directors of the Company at their Meeting held on today i.e October 30, 2021, decided to extend the period of contract of Mr. Sanjiv Kapur, Chief Financial Officer of the Company for a further period of 3 years w.e.f November 01, 2021.

Registered Office :  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

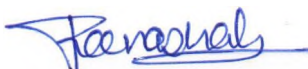
Website : [www.everstkanto.com](http://www.everstkanto.com)

The Meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 5.25 P.M.

You are requested to take the above on record.

Thanking you,

For Everest Kanto Cylinder Limited



Reena Shah

Company Secretary and Compliance Officer

