

Ref. : H/NK//STX/ /2020  
Date: June 25, 2020

1.	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	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
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**Sub.: Appointment of Chairman and Vice-Chairperson**

Dear Sir/Madam,

We wish to inform you that the Board of Directors ("Board") of Company in their meeting held today i.e. June 25, 2020 have appointed Mr. Anant Talaulicar, Independent Director as Chairman and Ms. Padmini Somani, Non-executive Director as Vice-Chairperson of the Board w.e.f. June 25, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,  
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI  
COMPANY SECRETARY & HEAD - LEGAL