

November 26, 2020

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.: Retirement of Mr Y Srinivasa Rao as Whole Time Director and his resignation as Director**

Dear Sir/Madam,

This is to inform you that the Company has received a letter from Mr Y Srinivasa Rao, Whole Time Director of the Company, requesting for being allowed to retire from the position of Whole Time Director and resigning as Director of the Company with effect from the close of the business hours on April 9, 2021 due to personal reasons.

The Board of Directors in its meeting held today expressed its deep appreciation for the leadership which Mr. Rao has provided to the Company and has accepted his request for retirement from the position of Whole Time Director and his resignation as Director of the Company with effect from the close of the business hours on April 9, 2021.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For EVEREST INDUSTRIES LIMITED

  
NEERAJ KOHLI  
COMPANY SECRETARY AND HEAD - LEGAL