

March 31, 2024

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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. B.L. Taparia (DIN: 00016551) and Ms. Bhavana Doshi (DIN: 00400508), Independent Directors, shall retire from the Company's Board with effect from close of business hours on March 31, 2024, due to completion of their second term pursuant to Section 149(11) of the Companies Act, 2013.

The Board places on record their appreciation and gratitude for the valuable contributions made by Mr. B.L. Taparia and Ms. Bhavana Doshi during their association with the Company.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in "Annexure A".

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: A18844

Enc.: A/a

1. Details of Mr. B.L. Taparia, Independent Director

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Shareholders of the Company by way of postal ballot dated March 30, 2019 approved the re-appointment of Mr. B.L. Taparia as an Independent Director for a second term of 5 (five) consecutive years w.e.f. April 1, 2019 to March 31, 2024. Accordingly, the tenure of Mr. B.L. Taparia as an Independent Director of the Company shall end at the close of business hours on March 31, 2024 due to completion of the second term.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment & re-appointment	Mr. B.L. Taparia ceases to be an Independent Director of the Company with effect from the close of business hours of March 31, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Details of Ms. Bhavna Doshi, Independent Director

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Shareholders of the Company by way of Postal Ballot dated March 30, 2019 approved the re-appointment of Ms. Bhavna Doshi as an Independent Director for a second term of 5 (five) consecutive years w.e.f. April 1, 2019 to March 31, 2024. Accordingly, the tenure of Ms. Bhavna Doshi as an Independent Director of the Company shall end at the close of business hours on March 31, 2024 due to completion of the second term.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment & re-appointment	Ms. Bhavna Doshi ceases to be an Independent Director of the Company with effect from the close of business hours of March 31, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable