

March 31, 2023

1.	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	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Sub.: Disclosure under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that consequent to the appointment of Ms. Amruta Avasare as Company Secretary & Compliance Officer of the Company w.e.f. April 1, 2023 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:

Sr. No.	Name & Designation	Contact Details
1	Mr. Rajesh Joshi (Managing Director & CEO)	Email: rajesh.joshi@everestind.com Tel.: 022 6977 2000
2	Mr. Pramod Nair (Chief Financial Officer)	Email: pramod.nair@everestind.com Tel.: 022 6977 2004
3	Ms. Amruta Avasare (Company Secretary & Compliance Officer)	Email: amruta.avasare@everestind.com Tel.: 022 6977 2067

This is for your information and record.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Neeraj Kohli
Company Secretary & Head - Legal