

Hindustan Everest Tools Limited



CIN : L74899DL1962PLC003634
4/11, 1st Floor, Asaf Ali Road,
New Delhi - 110 002 (INDIA)
Ph. No. : 911 - 9910032394
Email: admin@everesttools.com
Website :- www.everesttools.com

March 03, 2021

To,
The Manager (Listing)
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023

Re: Company's Code No. 505725

Sub: Intimation of resignation of Independent Director of the company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject matter, we would like to inform your good office that pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Shifa Nagar (DIN: 08240119) has tendered her resignation as an Independent Director of the company with effect from 02nd March, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 02 nd March, 2021

Further, the Company has received confirmation from Ms. Shifa Nagar that there is no other material reason for her resignation other than that specified in her resignation letter dated March 02, 2021. The said confirmation received is enclosed herewith.

You are requested to please take on record the above said information for your reference and to make necessary changes in the contact details of the Company at the Stock Exchange Website.

Thanking You,

Yours faithfully
For Hindustan Everest Tools Limited


Sonam Gupta
Company Secretary & Compliance Officer

SHIFA NAGAR

Advocate

Date: 02- March, 2021

To,
The Board of Directors
Hindustan Everest Tools Limited
4/11, 1- Floor, Asaf Ali Road,
New Delhi - 110002

Sub: Resignation from Directorship of the Company i.e. Hindustan Everest Tools Limited

Dear Sir(s)/Ma'am,

Due to my preoccupations, I hereby tender my resignation as Non – Executive Independent Director of the company with immediate effect i.e. w.e.f. 02- March, 2021. You are requested to acknowledge the receipt of the same and arrange to submit the necessary forms, intimation or information with the office of the Registrar of Companies, NCT of Delhi & Haryana, stock exchanges or any other statutory authority as required in this regard.

I hereby confirm that there is no other material reason for my resignation from the directorship of the company other than those provided above.

I sincerely thank the board of directors of company for their support and cooperation during my tenure as the member of the board and for giving me an opportunity to serve on the board.

Thanking You

Shifa Nagar

Shifa Nagar
DIN: 08240119