



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.
Tel : 040- 40040783

Dated: 04.10.2024

EOL/SEC/COMP/031/2023-24

To,
The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,
Maharashtra, India

Scrip Code: 524790

Sub: Retirement of Non-executive (Independent) Director of the Company due to tenure completion.:

Ref: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Retirement of Non-Executive (Independent) Director.

Dear Sir/ Ma'am,

This is to inform you that, **Mr. Ramakrishna Raju Kounparaju**, non-executive and independent director of the Company, who was appointed by the shareholders through ordinary resolution for a term of two (2) Terms with effect from 28th September 2014, has retired from the office of Independent director on completion of his tenure on 27th September 2024 (end of the business hours).

Disclosure required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

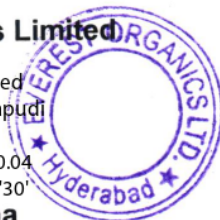
Kindly take the above information on your record.

Thanking You,

For Everest Organics Limited

Sri
Kakarlapu
di Sirisha
Srikakarlapudi Sirisha
Managing Director

Digitally signed
by Sri Kakarlapudi
Sirisha
Date: 2024.10.04
15:43:38 +05'30'



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

Tel. : 08455 - 250186, 250113, 250115 Fax : 08455-250114

Website : www.everestorganicsltd.com