

May 8, 2018

To,

BSE LIMITED

P.J. Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code:
532684

NSE Symbol: EKC
NSE Series: EQ

Dear Sir/Madam(s),

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors at their meeting held today passed necessary resolution for removal of Mr. Dinesh Bhalotia as Chief Financial Officer of the Company and his services have been terminated with immediate effect for involvement in the criminal acts against the interests of the Company. He also ceases to be Key Managerial Person of the Company.

Kindly take note the same.

The Board Meeting started at 5 pm and concluded at 5.45 pm.

Thanking you,

Yours faithfully,

For **Everest Kanto Cylinder Limited**



P K Khurana

Chairman & Managing Director

DIN: 00004050

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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