

September 1, 2025

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532684	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: EKC NSE Series: EQ
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Dear Sir,

Sub: Appointment in Senior Management Team - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulation 30 read with Schedule III to the SEBI Listing Regulations, we write to inform that Mr. Sanjay Patnaik has been appointed as GM – Plant and Operations at the Tarapur plant of the Company with effect from September 1, 2025.

The details in respect of his appointment as required under SEBI Listing Regulations read with relevant SEBI circular are provided in the enclosed Annexure.

This is for your information and records. The above information is also being made available on the Company's website at www.everestkanto.com.

Thanking you,

Yours faithfully
For Everest Kanto Cylinder Limited

Vishal Totla
Company Secretary and Compliance Officer

Encl.

EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com



ANNEXURE

Details under Regulation 30(6) read with Para A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circular:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sanjay Patnaik has been appointed as GM - Plant and Operations at the Tarapur plant of the Company.
2.	Date of appointment /cessation (as applicable) and term of appointment /re-appointments	With effect from September 1, 2025 Full time Employment
3.	Brief profile (in case of appointment).	Mr. Sanjay Patnaik, is a BE-Mechanical from Shivaji University, Kolhapur. He has experience of 21 years in this field. In his career he has worked at various positions with Walia Auto Ancillaries Private Limited, Bharat Fritz Werner Limited, Cummins India Limited. He was working as Head-Plant operation in his last assignment with Walia Auto Ancillaries Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

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