

March 26, 2026

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. Amitkumar C. Choksi has been appointed as Head HR of the Company with effect from March 26, 2026.

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

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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. Amitkumar C. Choksi has been appointed as Head HR of the Company.
2.	Date of appointment /cessation (as applicable) and term of appointment /re-appointments	With effect from March 26, 2026 Full time Employment, he is based out of Ratadiya, Gujarat Unit, of the Company.
3.	Brief profile (in case of appointment).	Mr. Amitkumar C. Choksi, is a commerce as well as a Law graduate from Gujarat University and has done Masters in Social Work from Sardar Patel University, V. V. Nagar. He has experience of over 25 years in the field of Talent Management, Employee experience, Performance Management, Skill gap Analysis & Skill mapping. In his career he has worked at various positions with Amul, Hindustan Unilever Limited, Kohler, Gujarat Fluorochemicals Limited, Quaker Chemical. He was working as Head HR & IR in his last assignment with R. N. Laboratories.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.