

January 10, 2025

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: EVERESTIND	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 508906
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Subject: Disclosure under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that consequent to the resignation of Mr. Pramod Nair as Chief Financial Officer of the Company w.e.f. close of working hours on January 10, 2025, below is the updated details of the Key Managerial Personnel (KMP) of the Company who are authorized for determining materiality of an information or event and make necessary disclosures to the Stock Exchange(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name & Designation	Contact Details
1	Mr. Rajesh Joshi (Managing Director & CEO)	Email: rajesh.joshi@everestind.com Tel.: 022 6977 2000
2	Ms. Amruta Avasare (Company Secretary & Compliance Officer)	Email: amruta.avasare@everestind.com Tel.: 022 6977 2067

The above information will also be available on the website of the Company at www.everestind.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Head - Legal