

November 20, 2025

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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code: 508906
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Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to change in Senior Management Personnel, we would like to inform that Mr. Parshant Giare, Vice President - Operations and Supply Chain of the Company, has resigned from the said position of the Company, due to personal reasons, with effect from the close of business hours on December 1, 2025. The resignation letter tendered by Mr. Parshant Giare is enclosed.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer

Encl.: A/a

Date: 20th November, 2025

Mr. HEMANT KHURANA
MD & CEO
Everest Industries Ltd.

Dear Hemant,

Sub: Resignation

I am writing to inform you of my resignation from the position of "Vice President Operations & Supply Chain". This decision has not been easy, however due to personal reasons, I believe it is the right step for me at this time. I am truly grateful for the opportunities I have had here, and I appreciate the support and guidance from you and the team.

I will do my best to ensure a smooth transition. Please consider 1st December, 2025 as my Last working day with Everest and relieve me w.e.f close of working hours of 1st December, 2025.

Thank you once again for the opportunity to be a part of Everest.



Sincerely,
Parshant Giare
Emp Code - 94371