

March 26, 2026

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.: Intimation of Appointment of Statutory Auditors of the Company**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform the exchanges that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. on March 26, 2026 approved and recommended to the members of the Company, the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company for a first term of five consecutive years, from the conclusion of its 93<sup>rd</sup> Annual General Meeting till the conclusion of the 98<sup>th</sup> Annual General Meeting of the Company.

The requisite details in terms of the Listing Regulations and aforesaid circular are attached in "Annexure A".

This is for your information and records.

Thanking you,

Yours faithfully,

**For Everest Industries Limited**

**Amruta Avasare**  
**Company Secretary & Compliance Officer**

Encl.: A/a

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or otherwise;</del>	<p>M/s. S R B C &amp; Co. LLP, Chartered Accountants (ICAI Firm Registration No. : 324982E/E300003), existing statutory auditors will be completing their second term at the ensuing 93rd Annual General Meeting of the Company.</p> <p>Hence, pursuant to the provisions of Section 139 of the Companies Act, 2013, the Board of Directors of the Company at its meeting held today i.e. on March 26, 2026 approved and recommended to the members of the Company, the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company from the conclusion of its 93rd Annual General Meeting till the conclusion of the 98th Annual General Meeting of the Company.</p>
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	First term of 5 consecutive years from the conclusion of the 93rd Annual General Meeting of the Company till the conclusion of the 98th Annual General Meeting of the Company subject to the approval of the members of the Company at the ensuing i.e. 93rd Annual General Meeting.
3	Brief profile (in case of appointment)	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has seventeen (17) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of

		separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 125 Assurance Partners as of December 31, 2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable