

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 |
|---|---|

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor and Chief Risk Officer

Dear Sir/Madam,

In furtherance to our intimation dated March 18, 2026 about resignation of existing Internal Auditor and Chief Risk Officer w.e.f April 7, 2026 and recommendation by the Audit committee for the appointment of Mr. Niranjn Gokhale - Head Strategy as an Internal Auditor and Chief Risk Officer of the Company w.e.f. April 8, 2026 by entrusting him additional role and responsibilities, in order to ensure continuity in the said position, we would like to inform the exchanges that the Board of Directors at their meeting held today i.e. on March 26, 2026 has approved the appointment of Mr. Niranjn Gokhale - Head Strategy as an Internal Auditor and Chief Risk Officer of the Company w.e.f. April 8, 2026.

As informed in earlier intimation, please note that the Company is in the process of identifying the new Internal Auditor and Chief Risk Officer of the Company.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: A18844

Encl.: A/a

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of Mr. Niranjn Gokhale - Head Strategy as an Internal Auditor and Chief Risk Officer of the Company w.e.f. April 8, 2026. |
| 2 | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ; | April 8, 2026 |
| 3 | Brief profile (in case of appointment) | <p>Mr. Niranjn Gokhale has done MBA from McMaster University, Canada; Master of Science (MS), Industrial & Systems Engineering from Lehigh University, USA; and Bachelor of Engineering, Mechanical, College of Engineering, Pune University, India. He is also certified by the American Production and Inventory Control Society, USA.</p> <p>He has senior management multi-functional experience in diverse industries. He has more than 30 years of experience in crafting growth and diversification strategies, business development, product and project management and finance in North America, India and South Africa. He has experience in discrete and process manufacturing industries in domains that include Automotive, Biotechnology, Chemicals, Construction, Engineering, Mining, Petrochemicals and Renewables.</p> <p>He started his career as a management consultant at Coopers & Lybrand, New York Office and then subsequently took leadership roles at leading companies such as Ford Motor Company (Global Finance), Tata Industries (Strategic Management Group), Cummins, Deepak Fertilizers and Foskor. He has been working with Everest Industries Limited for the last 6 years as Head-Strategy encompassing various areas including internal control systems and risk management.</p> |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not Applicable |