

Ref. : H/NK//STX/ /2018

Date : September 1, 2018

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Tel: 2659 8452 Fax No.: 2659 8237-38	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
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Dear Sir/Madam,

Sub.: Appointment of Chief Financial Officer

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held on 31st August, 2018 have appointed Mr. Nikhil Dujari as Chief Financial Officer of the Company w.e.f. 3rd September, 2018.

Mr. Dujari is a Commerce Graduate and a member of the Institute of Chartered Accountants of India. He has passed final examination conducted by The Institute of Cost Accountants of India. He has more than 21 years of rich experience in the fields of business, accounting, controlling, internal control, taxes, banking and treasury, audit, consulting, contract structuring, commercial functions, costing and pricing etc.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For EVEREST INDUSTRIES LIMITED


NEERA KOHLI
COMPANY SECRETARY & HEAD - LEGAL

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093