

Ref.: H/ NSE/ BSE/ / 2020

Date: 24th March, 2020

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

Sub.: Grant of Options under Employee Stock Option Scheme - 2019 (ESOS-2019)

Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of the Board at its meeting held on 24th March, 2020 has granted 16,450 options under ESOS-2019 to the identified employees of the Company.

This is further to inform you that in-principle approval of above-referred ESOS-2019 has already been granted by you vide your letter no. NSE/LIST/22476 dated 05th December, 2019.

This is for your information and records please.

Thanking you

Yours faithfully,
For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI
COMPANY SECRETARY & HEAD - LEGAL