

July 9, 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 circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 with respect to change in Senior Management Personnel, we would like to inform that Mr. Sricharan Vulchi, Vice President & BU Head - ESBS of the Company has resigned from the said position of the Company, in order to pursue new opportunities, with effect from the close of business hours on July 14, 2025. The resignation letter tendered by Mr. Sricharan Vulchi 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: 9th July, 2025

To,
Mr. Rajesh Joshi
Managing Director & CEO
Everest Industries Ltd.
Tower 14, Solitaire Corporate Park
Chakala, Mumbai 400093

Subject: Resignation from the position of Vice President & BU Head - ESBS of the Company

Dear Rajesh,

I am writing to formally resign from my position of "Vice President & BU Head - ESBS" of the Company effective from the close of working hours on 14th July, 2025, to pursue new opportunities.

Thank you for the support and the opportunity that you have provided me with. The relationships and experiences I have gained during my tenure will remain invaluable and memorable.



With warm regards,
Sricharan Vulchi
VP & BU Head- ESBS
Employee No.- 93486