



# EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,  
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.  
Tel : 040- 40040783

Date: March 27, 2025

To

Listing Compliance Department  
M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 524790

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS TANMAYA KUMAR JENA (ACS-74794) vide his letter dated March 26, 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company on account of his personal reasons with effect from close of working hours of March 26, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS TANMAYA KUMAR JENA to the Company during his tenure.

Further, Dr. Sirisha Sri Kakarlapudi, Managing Director & CEO shall act as Compliance Officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

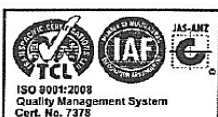
Kindly take the note of the above.

Please refer Annexure-1 as required under regulation 30 of LODR for resignation of Company Secretary.

Thanking you  
Yours truly  
For Everest Organics Limited

Dr. Sirisha Sri Kakarlapudi  
Managing Director  
DIN: 06921012

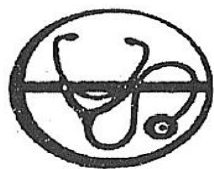
Encl: A/a.



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

Tel. : 08455 - 250186, 250113, 250115 Fax : 08455-250114

Website : [www.everestorganicsltd.com](http://www.everestorganicsltd.com)



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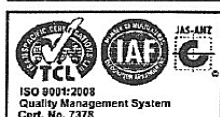
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## Annexure-1

### Resignation of CS TANMAYA KUMAR JENA as Company Secretary & Compliance Officer

Sl No	Details of events that need to be provided	Information of such events
1	Reason for change - Resignation	CS TANMAYA KUMAR JENA (ACS 74794) has tendered his resignation from the post of Company Secretary & Compliance Officer on account of his personal reasons.
2	Date of cessation	w.e.f. close of working hours of March 26, 2025
3	Brief profile (in case of appointment)	N.A.
4	Relation with directors of company (in case of appointment)	N.A.



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Tel. : 08455 - 250186, 250113, 250115 Fax : 08455-250114

Website : [www.everestorganicsltd.com](http://www.everestorganicsltd.com)

Date: 26.03.2025

To  
The Board of Directors  
Everest Organics Limited  
Aroor Village, Sadasivpet Mandal,  
Sangareddy District Telangana- 502291

Dear Sir/Ma'am,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.**

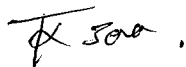
I, Tanmaya Kumar Jena, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Everest Organics Limited with effect from 26<sup>th</sup> March 2025. The resignation is purely on account of personal reasons and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other employees and directors of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to Stock Exchange.

I wish all the best to the Company.

Thanking You



Tanmaya Kumar Jena  
M.No.- 74794  
PAN- BTUPJ0495A