

April 1, 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
---	---

Sub: Intimation 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 (“Listing Regulations”) read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we would like to inform that the Board of Directors at its meeting held today, has approved the appointment of Mr. Kedar Rao as Chief Information Officer (“CIO”) of the Company with effect from April 1, 2025. 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. Kedar Rao as Chief Information Officer (CIO) of the Company with effect from April 1, 2025.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	April 1, 2025
3	Brief profile (in case of appointment)	Mr. Kedar Rao has over 15 years of expertise in implementation & support projects in SAP across FMCG, Consumer Goods, Paints, Chemical & Power Industries. He has extensive experience in Project Management, Sales Analytics, applications such as S/4HANA, SAP SuccessFactors, FIORI, Happay, Power BI, Salesforce, and other non-SAP tools, along with IT infrastructure and related applications management. He has been associated with organizations such as Crompton Greaves Consumer Electricals, Kansai Nerolac Paints and Bajaj Consumer Care in the past.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable