

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
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Interim Chief Financial Officer and Key Managerial Personnel of the Company

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 of the Company at its meeting held today, has approved the appointment of Mr. Arpit Kumar Nagori, General Manager – Corporate Finance of the Company, as the Interim Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from April 1, 2025 till the time a new CFO is appointed by the Board.

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. Arpit Kumar Nagori as Interim Chief Financial Officer of the Company with effect from April 1, 2025 to fill up the vacancy caused in the position of Chief Financial Officer of the Company.
2	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	April 1, 2025
3	Brief profile (in case of appointment)	<p>Mr. Arpit Kumar Nagori is a Chartered Accountant by qualification. He is a Finance and Accounts professional with strong leadership skills, financial acumen and experience in leading Finance and Accounts function over 15+ years. He is well-versed with the manufacturing sector and has diverse & rich experience in various roles involving Financial Management, Business Controlling and Planning, Tax Compliance and Corporate Strategy. He has a proven track record with experience in process improvements, restructuring, automation and systems implementation.</p> <p>He was previously associated with manufacturing companies in the finance function roles. Currently, Mr. Arpit Kumar Nagori is General Manager – Corporate Finance in the Company.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable