

December 29, 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 Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to change in Senior Management Personnel, we would like to inform you that in order to pursue career opportunities outside the Company, Mr. Puneet Sharma, Vice President - Roofing of the Company, has resigned from the said position with effect from the close of business hours on February 2, 2026. The resignation letter tendered by Mr. Puneet Sharma 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: 29-12-2025

Mr. Hemant Khurana
MD & CEO

Subject: Resignation from the post of Business Head – Roofing

Dear Hemant,

I would like to resign from the position of Business Head - Roofing Business for Everest Industries Limited, with effect from the closing hours of 2nd February'2026 to pursue career opportunities outside the company.

I would like to thank the organization for helping me develop and grow both as a person and professional. Working with the entire leadership team has helped me in enhancing my leadership & managerial capability.

I will do my best to ensure a smooth transition.

Warm Regards,



Puneet Sharma
Vice President (Business Head) - Roofing