

June 14, 2025

1	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	2	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code: 508906
----------	--	----------	--

Dear Sir/Madam

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)

With reference to the captioned subject, we wish to inform you that the Company as of yesterday i.e., 13 June 2025 at 10.08 p.m. received the resignation of Mr. Rajesh Joshi, Managing Director and Chief Executive Officer of the Company effective from the close of business hours on 12th September 2025, on account of personal reasons.

The details as required under Regulation 30 of SEBI Listing Regulations are enclosed herewith as ‘Annexure-A’.

Further, we are attaching herewith the resignation email received from Mr. Rajesh Joshi for your ready reference.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer
Membership No: A18844

Encl: A/a

Annexure A

Disclosure as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0144 dated 11 November 2024 is as under:

SR NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation by Mr Rajesh Joshi as the Managing Director and Chief Executive Officer of the Company for personal reasons.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	12 th September 2025 (close of business hours)
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

From: Rajesh Joshi <Rajesh.Joshi@everestind.com>

Subject: Confidential

Date: June 13, 2025 at 10:08:48 PM GMT+5:30

To: Anant Talaulicar <ananttalaulicar@gmail.com>

Cc: Padmini Sekhsaria <padmini@sekhsaria.com>

Dear Anant,

I would like to resign from the position of Managing Director & CEO of Everest Industries Limited, with effect from close of business hours on the 12th September, 2025, for personal reasons. I will be serving my notice period of 3 months and will ensure a smooth transition to any person nominated by the Board of the Company.

I shall also cease to be a member of the Audit Committee, the Stakeholder Relationship Committee, the Corporate Social Responsibility Committee and the Banking Finance Committee of the Company effective 12th September, 2025. I will also be resigning from the Board of the subsidiaries of the Company (Everest Building Products Limited and Everest Steel Building Products Limited) as well as Everest Foundation effective the same date.

It has been an honour and a privilege to lead Everest over the last 5 years. I would like to thank you, Padmini, the Board of Directors and all my colleagues for the support and guidance received throughout my tenure.

Thanking you,

warm regards,

Rajesh Joshi

Managing Director & CEO

The Everest logo is displayed in a bold, red, sans-serif font.

Web : www.everestind.com

Mail : rajesh.joshi@everestind.com

Mob : +91 9867559999

Building Solutions : Roofing | Walls | Ceilings | Cladding | Steel Buildings

Disclaimer: The information contained in this email (including attachments, if any) are intended for the exclusive use of the intended recipient and may contain proprietary, confidential or legally privileged information and/or may constitute Unpublished Price Sensitive Information ("UPSI") of Everest Industries Limited ("Company"). If you are not the intended recipient, please note that you are not authorised to disseminate, distribute or copy this e-mail or any parts of it or act upon/rely on the contents of this e-mail in any manner. Please notify the sender immediately by e-mail and

permanently delete the email and attachments, if any, from your system and destroy all the hard copies of it. It is also notified to the persons (including intended recipient) who have access to this email and attachments thereof that taking trading or financial decision on the basis of the information which constitutes as UPSI or communication such UPSI is strictly prohibited except where such communication is in furtherance of legitimate purposes, performance of duties or discharge of legal obligations. Please also note that the Company is unable to exercise control or ensure or guarantee the integrity of/over the contents of the information contained in e-mail transmissions and that any views expressed in this e-mail are not endorsed by/binding on the Company unless the sender does so expressly with due authority of the Company. Before opening any attachments please check them for viruses and defects and please note that the Company accepts no liability or responsibility for any damage caused by any virus that may be transmitted by this email. All rights reserved.

.....