

March 18, 2026

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 Internal Auditor & Chief Risk Officer (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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform the exchanges that Mr. Graciano Pinto, Internal Auditor and Chief Risk Officer of the Company has resigned from the said position with effect from the close of business hours on April 7, 2026 in order to pursue other opportunities. The resignation letter tendered by Mr. Graciano Pinto is enclosed.

The Company is in the process of identifying the new Internal Auditor and Chief Risk Officer of the Company. However, in order to ensure continuity, the Audit Committee at its meeting held today i.e. on March 18, 2026 have recommended to the Board, the appointment of Mr. Niranjn Gokhale - Head Strategy as an Internal Auditor and Chief Risk Officer of the Company w.e.f April 8, 2026 by entrusting him additional role and responsibilities. The brief profile of Mr. Niranjn Gokhale is given in "Annexure A"

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

Annexure A

Brief profile of Mr. Niranjn Gokhale

Mr. Niranjn Gokhale has done MBA from McMaster University, Canada; Master of Science (MS), Industrial & Systems Engineering from Lehigh University, USA; and Bachelor of Engineering, Mechanical, College of Engineering, Pune University, India. He is also certified by the American Production and Inventory Control Society, USA.

He has senior management multi-functional experience in diverse industries. He has more than 30 years of experience in crafting growth and diversification strategies, business development, product and project management and finance in North America, India and South Africa. He has experience in discrete and process manufacturing industries in domains that include Automotive, Biotechnology, Chemicals, Construction, Engineering, Mining, Petrochemicals and Renewables.

He started his career as a management consultant at Coopers & Lybrand, New York Office and then subsequently took leadership roles at leading companies such as Ford Motor Company (Global Finance), Tata Industries (Strategic Management Group), Cummins, Deepak Fertilizers and Foskor. He has been working with Everest Industries Limited for the last 6 years as Head-Strategy encompassing various areas including internal control systems and risk management.

RESIGNATION LETTER

Date: March 18, 2026

To,
The Audit Committee,
Everest Industries Limited
Andheri East,
Mumbai 400093

Dear Sirs,

I desire to pursue opportunities outside Everest and have decided to step down from my position as Internal Auditor and Chief Risk Officer of the Company w.e.f. close of business hours on April 7, 2026.

This decision was not an easy one, and I am grateful for the opportunities for professional and personal growth that I have been given during my time here.

I remain committed to ensuring smooth handover of my responsibilities and will be happy to support in transitioning work to my successor.

Thank you for the trust, support, guidance, and encouragement you have provided me throughout my tenure. I will cherish my association with the Company.



Regards,
Graciano Myrone Pinto