

May 19, 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.: Appointment of Secretarial Auditors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. May 19, 2025, approved and recommended the appointment of M/s. Parikh & Associates, Practising Company Secretaries (Firm Registration Number: P1988MH009800 & Peer Review No. 6556/2025) as Secretarial Auditors of the Company for a first term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

**Amruta Avasare**  
**Company Secretary & Compliance Officer**

Encl.: A/a

**Details of M/s. Parikh & Associates, Practising Company Secretaries**

Particulars	Details
Reason for changes viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of M/s. Parikh & Associates, Peer Reviewed Firm of Practising Company Secretaries (Firm Registration Number: P1988MH009800 & Peer Review No. 6556/2025), as Secretarial Auditors of the Company, subject to approval of the Members of the Company.
Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment</del> ;	The Board at its meeting held today i.e. May 19, 2025, approved the appointment of M/s. Parikh & Associates, as Secretarial Auditors of the Company, for a first term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the members of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	<p>Brief Profile of M/s. Parikh &amp; Associates, Practising Company Secretaries:</p> <p>M/s. Parikh &amp; Associates is a well-known firm of Practising Company Secretaries founded in 1987 and based in Mumbai. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>M/s. Parikh &amp; Associates has a team of 35 members including 10 partners and focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing, pharmaceuticals, and public utilities</p>
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable