

September 20, 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.: Approval of members for Appointment of Mr. Hemant Khurana (DIN: 08652827) as the Managing Director & Chief Executive Officer of the Company

Dear Sir/Madam,

Further to our intimation dated August 4, 2025 on the captioned subject, we wish to inform you that, at the 92nd Annual General Meeting (“AGM”) held on September 18, 2025, the members of the Company have approved the appointment of Mr. Hemant Khurana (DIN: 08652827) as the Managing Director & Chief Executive Officer of the Company for a period of three (3) consecutive years with effect from 13th September, 2025 to 12th September, 2028.

This is for your information and records.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer