

September 13, 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
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Subject: Disclosure under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that consequent to the appointment of Mr. Hemant Khurana as Managing Director & Chief Executive Officer of the Company w.e.f. September 13, 2025, following Key Managerial Personnel (KMP) of the Company are authorized for determining materiality of an information or event and make necessary disclosures to the Stock Exchange(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name & Designation	Contact Details
1	Mr. Hemant Khurana (Managing Director & CEO)	Email: hemant.khurana@everestind.com Tel.: 022 6977 2000/ 022 6977 2002
2	Mr. Rajesh Gagrani (Chief Financial Officer)	Email: rajesh.gagrani@everestind.com Tel.: 022 6977 2008
3	Ms. Amruta Avasare (Company Secretary & Compliance Officer)	Email: amruta.avasare@everestind.com Tel.: 022 6977 2067

The above information will also be available on the website of the Company at www.everestind.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Head - Legal