



Ref. : H/NK/STX/ /2016

Date : January 30, 2017

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: 2659 8452 Fax No.: 2659 8237-38	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
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Sub. : Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Madan Lal Narula has tendered his resignation from the directorship of the Company w.e.f. 30.01.2017 as his tenure as Independent Director as per the Company's policy ended on 29.01.2017.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

Neeraj Kohli
Company Secretary and Head - Legal

Everest Industries Limited

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Corporate Identity Number : L74999MH1934PLC002093

27th January, 2017

The Board of Directors
Everest Industries Limited
D-206, Sector- 63,
Noida – 201 301

Re: Resignation

Dear Sirs,

In terms of the Company's policy of a maximum tenure of nine years for an Independent Director, my term as Independent Director on the Board of the Company is ending on 29th January, 2017 and I am required to demit office as Independent Director on 29th January, 2017.

Accordingly, I hereby resign as a Director of the Company.

I place on record my sincere thanks to all Board members of the cordial interaction at all meetings.

Yours faithfully



Madan Lal Narula