

Ref. : H/NK/PK/NSE/BSE/ 80 /2016
Date : December 1, 2016

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 Board of Directors of the Company at their meeting held on 1st December, 2016 have appointed Mr. Nikhil Dujari as Chief Financial Officer (CFO) of the Company w.e.f. 2nd December, 2016 in place of Mr. Rakesh Kumar Gupta who has ceased to be CFO of the Company with effect from the aforesaid date.

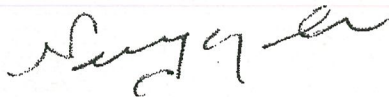
Mr. Nikhil Dujari is a Commerce Graduate and is a Member of The Institute of Chartered Accountants of India and The Institute of Cost Accountants of India. He has 20 years experience in the fields of business, accounting, controlling, internal control, taxes, banking and treasury, audit, consulting, contract structuring, commercial functions, costing and pricing etc.

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