

January 31, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 with respect to change in Key Senior Management Personnel, we would like to inform that Mr. Ashish Choudhary, Vice President - Special Projects of the Company has resigned from the said position of the Company, in order to pursue better opportunities, with effect from the close of working hours on January 31, 2025. The resignation letter tendered by Mr. Ashish Choudhary is enclosed.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**For Everest Industries Limited**

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

Encl.: A/a

**Date:** 03/01/2025

**To**

Rajesh Joshi  
Managing Director & CEO  
Everest Industries Limited  
Mumbai, India

**Subject:** Resignation from the Post of Vice President (Special Projects)

Dear Rajesh,

I am writing to formally resign from my position as Vice President (Special Projects) at Everest Industries Limited effective at the close of business on Friday, 31st January 2025. I am moving out of Everest to pursue better opportunities.

It has been a privilege to contribute to Everest Industries and to work alongside such a talented team. The relationships and experiences I have gained during my tenure will remain invaluable and memorable.

I sincerely appreciate the opportunities for growth and the unwavering support I have received throughout my time here.

Thank you once again for your guidance and trust. Please let me know how I can assist in ensuring a smooth transition in the coming weeks.



With warm regards,  
Ashish Choudhary  
Vice President (Special Projects)  
Employee No. 93099