November 17, 2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel – Appointment of Head - R&D

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform the exchanges that Dr. Amit Mahajan has been appointed as Head - Research and Development (R&D) of the Company with effect from November 16, 2026 as a part of the senior management team. The requisite details in terms of the Listing Regulations and aforesaid circular are attached in "Annexure A".

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Nihar Avasare
Digitally signed by Amruta Nihar Avasare
Date: 2026.11.17 09:36:04 +05'30'

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: A18844

Encl.: A/a

Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Dr. Amit Mahajan as Head - Research and Development (R&D) of the Company with effect from November 16, 2026
2	Date of appointment~~/re-appointment/cessation (as applicable) & term of appointment/re-appointment~~;	November 16, 2026
3	Brief profile (in case of appointment)	Dr. Mahajan is a seasoned R&D and technology leader with close to two decades of experience across materials science, glass and ceramics, process optimization and new product development. He holds a PhD in Material Science and Engineering from the University of Aveiro, Portugal, a European Master in Material Science (EMMS) from the University of Aveiro and TUHH, Germany, and a B.Tech in Material Engineering from SBSCET, Ferozepur. He also worked as a Postdoctoral Research Associate at Queen Mary University of London. Dr. Mahajan was associated with Reliance Industries Limited as General Manager, Technology, in the New Energy (Solar Glass) business, where he led raw material cost reduction and process optimization through data analytics, ML and AI, and built up the R&D function and talent pipeline. Prior to that, he worked with Saint Gobain India for eight years as Team Leader in their global technical team called DTI (R&D Head) where he worked closely with the Operations team. His other career stints include Shriram Institute for Industrial Research as a GET and IIT Kanpur as a Research assistant. Dr. Mahajan has authored over 45 scientific publications in SCI journals, a book chapter and a patent application, and serves as a reviewer for leading international journals. He has been an invited speaker at the International Conference on Glass, Kolkata (2025), and a panelist at CII sustainability forums.

4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable