

July 2, 2026

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532684	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: EKC NSE Series: EQ
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Dear Sir,

Sub: Appointment of Chief Executive Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Further to our letter dated May 29, 2026 and pursuant to Regulation 30 read with Schedule III to the SEBI Listing Regulations, we wish to inform that Mr. Narender Prasad Gupta has joined the Company as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) with effect from July 1, 2026.

The details in respect of his appointment as required under SEBI Listing Regulations read with relevant SEBI circular are provided in the enclosed Annexure.

This is for your information and records. The above information is also being made available on the Company's website at www.everestkanto.com.

Thanking you,

Yours faithfully
For Everest Kanto Cylinder Limited

Vishal Totla
Company Secretary and Compliance Officer

Encl.

EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com



ANNEXURE

Details under Regulation 30(6) read with Para A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circular:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Narender Prasad Gupta has been appointed as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	With effect from July 1, 2026 Full time Employment.
3.	Brief profile (in case of appointment).	<p>Mr. Narender Prasad Gupta, is a Mechanical Engineer from AMIE and has done Master of Business Administration (MBA) from IMT Ghaziabad. He holds a Black Belt Certification in Lean Six Sigma-Advance Supply Chain 2015.</p> <p>Mr. Gupta is a seasoned business leader with over 25 years of rich and diverse experience in the automotive and manufacturing industry. He brings extensive expertise in business strategy, operations management, business transformation, lean manufacturing, supply chain optimization, digital transformation, project management, financial planning, and organizational leadership.</p> <p>In his career Mr. Gupta has worked at various senior leadership positions with leading organizations, including Jamna Auto Industries, Hero Motors Company, Stellantis India, Metzeler Automotive, and Motherson Sumi. In his most recent role as Business Unit Head – Exports at Jamna Auto Industries, he has been leading export business operations and driving business process restructuring across the Group. Previously, as the President & CEO of HMC E Valley (Hero Motors), he successfully led business turnaround initiatives, secured global contracts, expanded export operations, and established strategic international partnerships. During his professional career, Mr. Gupta has successfully led large-scale manufacturing operations, executed high-value global business contracts, driven operational excellence, and implemented cost optimization and productivity improvement initiatives.</p> <p>Mr. Gupta has received several industry recognitions, including being featured</p>

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		among the Top 10 Indian Manufacturing CEOs by CEO Insights in 2024. He has also been honoured with multiple Supplier Excellence Awards from leading global OEMs, including BMW, Ducati, Harley-Davidson, and the Belgian Cycle Factory, in recognition of his outstanding leadership and operational excellence.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

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