

Date: October 29, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544979
Trading Symbol: EIMS
ISIN: INE0YUW01020

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby intimate the change in Directorship of Mr. Arun Prasath Ramadoss [DIN: 08050231], to step-down from the position of Whole time Director and continue on the Board as Non-Executive Non-independent Director with effect from closure of business hours of **January 28, 2027**.

The disclosure required in terms of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "**Annexure-I**". The resignation letter from Mr. Arun Prasath Ramadoss is annexed herewith as "**Annexure-II**".

This will also be hosted on the Company's website, at <https://everestims.com/investor-relationship.html>.

This is for your information and records.

Yours faithfully,

For EverestIMS Technologies Limited

SRIDHARAN S

YADAV

Sridharan S Yadav

Company Secretary and Compliance Officer

Mem. No.: A74095

Digitally signed by SRIDHARAN S
YADAV
Date: 2026.10.29 15:17:05 +05'30'

Encl: as above

ANNEXURE – I

The disclosure required in terms of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Arun Prasath Ramadoss [DIN:08050231] as Whole time Director and continue on the Board as Non-Executive Non-independent Director.
2.	Detailed Reasons of Change;	Mr. Arun Prasath Ramadoss has intimated his decision to step away from day-to-day executive responsibilities of Whole-Time Director owing to his preoccupations. He has confirmed that there are no other material reasons for his resignation from the position of Whole-Time Director.
3.	date of appointment/ re appointment/ cessation (as applicable) & term of appointment/ reappointment;	With effect from closure of business hours of January 28, 2027 .
4.	brief profile (in case of appointment);	Not Applicable
5.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For EverestIMS Technologies Limited

SRIDHARAN S

YADAV

 Digitally signed by SRIDHARAN S YADAV
Date: 2026.10.29 15:17:32 +05'30'

Sridharan S Yadav

Company Secretary and Compliance Officer

Mem. No.: A74095

Date: October 28, 2026

To,

Mr. Sudhakar Aruchamy
Chairman and Whole Time Director
EverestIMS Technologies Limited
Sree Gururaya Mansion, SN 1, No 759,
8th Main Rd, South Wing, KSRTC Layout,
J. P. Nagar 3rd Phase, Bengaluru, 560 078, Karnataka.

Subject: Resignation from the office of Whole-Time Director and continuation as Non-Executive Director

Dear Sir,

I, Arun Prasath Ramadoss (DIN: 08050231), presently serving as Whole-Time Director of EverestIMS Technologies Limited (the "Company") and a promoter of the Company, hereby give notice of my resignation from the office of Whole-Time Director and, consequently, from the position of Key Managerial Personnel of the Company.

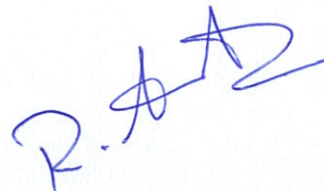
I wish to step back from day-to-day executive responsibilities due to my preoccupation with other professional activities and I would be unable to devote my time towards the responsibilities of Whole-Time Director. However, I will continue to contribute to the Company in a strategic capacity as a Promoter and Non-Executive Director. There are no other material reasons for this resignation.

Kindly treat this letter as resignation from the office of Whole-Time Director with effect from the close of business hours on **January, 28 2027**, being the expiry of three months from the date of this letter (the "Effective Date").

However, please note that I am resigning only from the executive office of Whole-Time Director. With effect from the Effective Date, I shall continue as a Director of the Company in the capacity of **Non-Executive, Non-Independent Director**, on such terms and conditions as may be mutually agreed upon. I request you and the Board of Directors to take note of this resignation and approve the consequent change in my designation.

During the notice period I shall continue to discharge my duties and shall cooperate fully in an orderly handover of my responsibilities to such person(s) as the Management may nominate.

I request the Company to:



- take note of this resignation at the next meeting of the Board and record it in the minutes;
- Make the necessary disclosures to the statutory authorities within prescribed time; and
- update the Company's statutory registers and records accordingly.

I thank the Board, the management and the employees for their support during my tenure as Whole-Time Director, and I look forward to continuing to serve the Company as a Non-Executive Director.

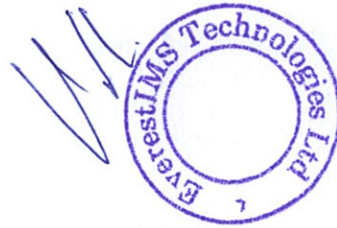
Kindly acknowledge receipt of this letter.

Yours faithfully,



Arun Prasath Ramadoss

2301, Wing- B, Club Meadows,
House Of Hiranandani, Begur Road,
Akshaya Nagar, Bengaluru-560068



Received on October 29, 2026

Copy to:

1. Board of Directors
2. The Company Secretary and Compliance Officer
3. Nomination Remuneration Committee