



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : 2nd Floor, Dwaraka Heights, Plot No. 17, Survey No. 66 & 67, Jubilee Enclave, Madhapur, Hyderabad – 500081, Telangana.

Tel : 040- 40040783

Date: June 22, 2026

To

The Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 524790

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that Ms. Shweta Singh, Company Secretary and Compliance Officer of Everest Organics Limited, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from June 22, 2026, citing personal reasons and better career prospects.

The resignation letter (email) of Ms. Shweta Singh has been received by the Company on June 21, 2026 and the same shall be placed before the upcoming Board Meeting for formal acceptance and taking note thereof, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The details as required under SEBI Circular are as follows:

Particulars	Details
Reason for change	Resignation
Name of outgoing Company Secretary	Ms. Shweta Singh, ACS No. 66353
Date of cessation	June 22, 2026
Reason for resignation	Personal reasons and Career growth.
Disclosure of relationships between directors	Not Applicable

The Company will make necessary arrangements for appointment of a new Company Secretary and Compliance Officer in accordance with the applicable provisions of law and will intimate the stock exchange(s) accordingly and till such time the Managing Director of the Company will be designated as Compliance Officer of the Company. You are requested to take the above on record.

For Everest Organics Limited

Sirisha Srikakarlapudi

Managing Director

DIN: 06921012

Encl: Copy of resignation letter email of Ms. Shweta Singh, Company Secretary.



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

Tel. : 08455 - 250186, 250113, 250115 Fax : 08455-250114

Website : www.everestorganicsltd.com



Reg: Resignation from the Position of Company Secretary & Compliance Officer

From Shweta Singh <shwetasingh180424@gmail.com>
Date Sun 21-Jun-26 8:14 PM
To Peruri Ramakrishna <rama.p@everestorganicsltd.com>

To,
The Board of Directors
Everest Organics Limited

Dear Sir/Madam,

I am writing to formally notify you of my resignation letter from the position of Company Secretary & Compliance officer at Everest Organics Limited, with immediate effect from June 22, 2026.

You are kindly requested to complete the necessary compliance in relation to my resignation, including filing of forms and disclosures with the Registrar of Companies, MCA and the stock exchange.

I express my sincere thanks to the Board and to the Management for extending cooperation during my association with the Company.

Yours Sincerely,

Shweta Singh,

Company Secretary & Compliance officer.