Date: November 13, 2026

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

Scrip Code: 544979
Trading Symbol: EIMS
ISIN: INE0YUW01020

Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the provisions of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please note that the following Key Managerial Personnel of the Company are authorised for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchange(s):

Sl.No	Name and Designation	Contact Details
1.	Satish Kumar Vijayaragavan Managing Director	satish@everestims.com
2.	Prakash Bhat Chief Financial Officer	prakash@everestims.com
3.	Sridharan S Yadav Company Secretary and Compliance officer	cs@everestims.com

The aforesaid information is available on the website of the Company at https://everestims.com/investor-relationship.html.

This is for your information and records.

Yours faithfully,
For EverestIMS Technologies Limited
SRIDHARAN S YADAV
Digitally signed by SRIDHARAN S YADAV
Date: 2026.11.13 17:20:55 +05'30'
Sridharan S Yadav
Company Secretary and Compliance Officer
Mem. No.: A74095