

September 11, 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
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Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in the Senior Management Personnel

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 with respect to the change in Senior Management Personnel, we would like to inform the exchanges that Dr. Trissa Joseph, Vice President – R & D of the Company has resigned from the said position with effect from the close of working hours of September 30, 2026 due to personal reasons. The resignation email tendered by Dr. Trissa Joseph is enclosed.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For **Everest Industries Limited**

Amruta Avasare
Company Secretary & Compliance Officer

Encl.: A/a

From: Dr. Trissa Joseph <Dr.Joseph@everestind.com>

Sent: Friday, 11 September 2026 14:28:41

To: Hemant Khurana <Hemant.Khurana@everestind.com>

Subject: Resignation from the position of Vice President – R&D

Hemant,

Please accept this email as my formal resignation from the position of Vice President – R&D at Everest Industries Limited due to personal reasons. My last working day will be close of working hours of 30th September 2026.

I am grateful for the opportunity and support extended to me during my tenure.

I will ensure a smooth transition of my responsibilities before my departure.

Thank you for your guidance and support. I wish Everest Industries Limited continued success.

Yours sincerely,

Dr. Trissa Joseph

Vice President – R&D