

June 19, 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 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 ("SEBI LODR") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to change in Senior Management Personnel, we would like to inform you that in order to pursue career opportunities outside the Company, Mr. Vaibhav Garg, Chief Human Resources Officer (CHRO) of the Company, has resigned from the said position with effect from the closing hours of July 31, 2026. The resignation email tendered by Mr. Vaibhav Garg 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

Vaibhav Garg

From: Vaibhav Garg
Sent: 19 June 2026 09:33
To: Hemant Khurana
Subject: Resignation

Dear Hemant

I would be resigning from the position of CHRO for Everest Industries Limited, with effect from the closing hours of 31st July' 2026 to pursue better opportunities outside of Everest.

It has been an honour to work with Everest Industries and I would like to thank the Board for providing the support during my tenure and wish all the success to Everest Industries in future.

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Regards

Vaibhav Garg

everest

Web: www.everestind.com

Mob: [REDACTED]

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