



# EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,  
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.

Tel : 040- 40040783

Dated: 14.10.2023

EOL/SEC/COMP/057/2023-24

To,  
The Manager  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001,  
Maharashtra, India

Scrip Code: 524790

Sub: Submission of Resignation Letter of Company Secretary and Compliance Officer:

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is with reference to our intimation letter dated 09.10.2023 regarding intimation of resignation of Company Secretary and Compliance Officer of the Company, please find enclosed herewith the letter of resignation along with detailed reasons for the resignation, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

This is for your information and records.

Thanking You,

For Everest Organics Limited

  
Peruri Ramakrishna,  
Chief Financial Officer



Encl: As above



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

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

Website : www.everestorganicsltd.com

Date: October 09, 2023

To,  
The Board of Directors  
EVEREST ORGANICS LIMITED  
Registered Office: Aroor Village,  
Sadasivpet Mandal, Sangareddy District,  
Telangana - 502291

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

This is to inform that I, Rekha Singh, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on October 09, 2023 due to personal reasons.

I hereby convey my sincere gratitude to all the Board members and other fellow members for their unstinted support and co-operation extended during my tenure as Company Secretary & Compliance Officer.

I confirm that there are no material reasons other than mentioned above for my resignation.

Further, request you to file the requisite forms with the Registrar of Companies, Hyderabad and intimation to the stock exchanges, to give the effect to this resignation.

Kindly acknowledge the receipt.

Thanking you.



Rekha Singh

Membership No. ACS:33986