



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

Ref. EOL/SEC/COMP/062/2023-24

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street Fort
Mumbai - 400001

Dated: 11.11.2023

Dear Sir,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer – Reg.

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

Scrip Code: 524790

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e., November 11, 2023, has, inter alia, approved appointment of Mr. Abdur Rahman as the Company Secretary and Compliance Officer of the Company w.e.f. November 11, 2023.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, a brief profile of Mr. Abdur Rahman is enclosed herewith as **Annexure**.

Kindly acknowledge its receipt and take it on record.

Thanking You,

Yours sincerely
For Everest Organics Limited

Dr. Srikakarlapudi Sirisha
Managing Director
DIN: 06921012

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

ISO 9001:2008
Quality Management System
Cert. No. 7378



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ANNEXURE

Details required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023.

BRIEF PROFILE OF MR. ABDUR RAHMAN

Name of KMP	Mr. Abdur Rahman (M. No. A65690)
Designation	Company Secretary and Compliance Officer
Date of Birth	July 15, 1995
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
Date of Appointment	With effect from November 11, 2023
Brief Profile	Mr. Abdur Rahman is an Associate Member of the Institute of Company Secretaries of India. He holds a post-graduation degree in MBA (Finance) from Osmania University. He has 5 years of work experience in corporate laws and SEBI Compliances.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



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