

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/050/2023-24

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

Dated: 25.09.2023

Dear Sir,

Subject: Intimation of Appointment of Mr. Prasad Venkata Satya Sundara Srikakolapu as an Independent Director – Reg.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 524790

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the approval of change in designation of Directors at the 30th Annual General Meeting held today as follows:

- (i) Appointment of Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477) as an Independent Director of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, brief profiles of the above Directors are enclosed herewith as **Annexure**.

This is for your information and records.

Thanking You,

Yours sincerely
For Everest Organics Limited

Rekha Singh

Digitally signed by Rekha Singh
Date: 2023.09.25 17:13:04
+05'30'

Rekha Singh
Company Secretary



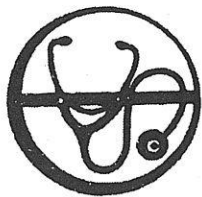
Encl: As above



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

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

Website : www.everestorganicsltd.com



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ANNEXURE

BRIEF PROFILE OF DIRECTOR

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Name of the Director	Mr. Prasad Venkata Satya Sundara Srikakolapu
DIN	08304477
Reason for Change	Appointment
Date of Appointment & Terms of Appointment	W.e.f. September 01, 2023, he shall hold office for a consecutive term of 5 years commencing from September 01, 2023, not liable to retire by rotation.
Brief Profile	<p>Mr. Prasad Venkata Satya Sundara Srikakolapu, aged 61 years, holds a M. Com., DBM & CAIIB degree.</p> <p>He has around 30 years of experience in Banking Sector. He is superannuated as a Chief General Manager from Union Bank of India on 30-08-2022. He has handled big size corporate accounts having vast experience in banking operational area as zonal head. Superannuated as head of Internal Audit.</p> <p>Worked in central office of union bank, headed credit monitory and review department, economics and planning department; marketing department etc. Having sound knowledge in finance sector.</p>
No. of shares held in the Company	NIL
Disclosure of relationship between the Directors	Mr. Prasad Venkata Satya Sundara Srikakolapu is not related to any directors/key managerial personnel of the Company
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Mr. Prasad Venkata Satya Sundara Srikakolapu is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.



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