

Ref. : H/NK//STX/ /2019

Date : November 21, 2019

1.	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Tel: 2659 8452 Fax No.: 2659 8237-38	2.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/ 20 61
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Dear Sir/Madam,

**Sub.: Intimation regarding appointment of Additional Independent Director**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to inform you that the Board of Directors of Everest Industries Limited ("Company") in their meeting held on November 21, 2019 have appointed Mr Anant Talaulicar as an Additional Independent Director of the Company, for a term of five (5) years subject to the approval of the shareholders.

Relevant details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated September 9, 2015 bearing reference number CIR/CFD/CMD/4/2015 are enclosed herewith as Annexure 'A'.

This is for your information and record.

Thanking you,

Yours faithfully,

For EVEREST INDUSTRIES LIMITED



NEERAJ KOHLI  
COMPANY SECRETARY & HEAD - LEGAL



**Everest Industries Limited**

Everest Technopolis D-206 Sector-63 Noida - 201301 Uttar Pradesh Tel +(91) -120-4791800 India  
Helpline 1800 41 91 991 info@everestind.com www.everestind.com

Regd. Office GAT No. 152 Lakhmapur Taluka Dindori Nashik 422 202 Maharashtra Tel +91 2557 250375/462 Fax +91 2557 250376

Corporate Identity Number : L74999MH1934PLC002093

Annexure 'A'

<b>PARTICULARS</b>	Mr Anant Talaulicar	
<b>Date of Appointment</b>	November 21, 2019	
<b>Term</b>	Appointed as an Additional Independent Director for a term of five (5) years subject to the approval of the shareholders.	
<b>Relationship with members of the Board, if any</b>	No	No

Brief Profile of Mr Anant Talaulicar:

Mr Talaulicar has about 33 years of rich experience (16 years in U.S.A) in the fields of Finance, Manufacturing, Project Management etc. He was Chairman and Managing Director of Cummins India Ltd till October, 2017. Mr Talaulicar earned a Bachelor's degree in Mechanical Engineering from Mysore University in India. He received a Master's degree in Engineering from the University of Michigan in 1985 and an MBA from Tulane University in 1987.

Mr Anant Talaulicar is not related to directors of the Company.



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