



# 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/060/2023-24

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

Dated: 11.11.2023

Dear Sir,

**Subject: Outcome of the Board Meeting held today i.e., 11.11.2023 – Reg.**

**Ref: Regulation 30, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2023:**

**Scrip Code: 524790**

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e. Saturday, November 11, 2023. The Board has inter-alia, considered and approved the following:

1. Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2023, as recommended by the Audit Committee and approved by the Board of Directors together with Limited Review Report of the Statutory Auditors thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Noting of the resignation of Ms. Rekha Singh from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Everest Organics Limited.
3. Appointment of Mr. Abdur Rahman (M. No. A65690) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from November 11, 2023.

The Board Meeting commenced at 11:00 am and concluded at 13:25 pm.

This is for your information and records.

Thanking You,

Yours sincerely  
For Everest Organics Limited

**Dr. Srikakarlapudi Sirisha**  
Managing Director  
DIN: 06921012



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

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

Website : [www.everestorganicsltd.com](http://www.everestorganicsltd.com)