

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/038/2023-24

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

Dated: 12.08.2023

Dear Sir,

Subject: Outcome of the Board Meeting held today i.e., 12.08.2023 – Reg.

Ref: Regulation 30, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013:

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 hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e., the August 12, 2023. The Board has Inter-alla, considered and approved the following:

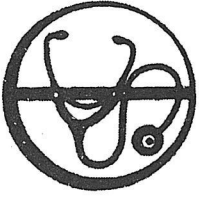
1. Un-Audited Financial Results of the Company for the first quarter ended June 30, 2023, as recommended by the Audit Committee and approved by the Board of Directors of the Company together with Limited Review Report of the Statutory Auditors thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015
2. Cost Audit Report for the financial year 2022-23 and ratification of the remuneration payable to the Cost Auditor for the financial year 2023-24.
3. Secretarial Audit Report for the financial year 2022-23 and Appointment of M/s. D. Hanumantha Raju & Co., as a Secretarial Auditor for the financial year 2023-24.
4. Appointment of Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477), as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. September 01, 2023, based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
5. Re-appointment of Mr. Ramakrishna Peruri, as the Chief Financial Officer (CFO) of the Company and fixing of remuneration, based on the recommendation of the Nomination and Remuneration Committee of the Company.



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

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

Website : www.everestorganicsltd.com



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

6. Adoption of the Board's Report, Report on Corporate Governance along with annexures and Management Discussion & Analysis Report for the financial year 2022-23.
7. Reconstitution of the various Committees of the Board.
8. Appointment of Mrs. D Renuka, Practicing Company Secretary as the Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the Company for the purpose of ensuing 30th Annual General Meeting.
9. Appointment of CDSL as facilitator for e-Voting facility on the agenda items to be transacted at the 30th Annual General Meeting.
10. Notice convening 30th Annual General Meeting of the Company will be held on Monday, September 25, 2023 at 3:00 p.m., through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).
11. The Board has authorized Dr. Srikakarlapudi Sirisha, Managing Director for finalizing Book Closure dates, Record date, e-Voting period, cut-off date for the purpose of 30th Annual General Meeting for the financial year 2022-23.

The Board Meeting commenced at 11:00 a.m. and concluded at 1:40 p.m.

Kindly acknowledge its receipt and take it on record.

Thanking You,

Yours sincerely
For Everest Organics Limited

Rekha Singh
Company Secretary



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

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

Website : www.everestorganicsltd.com