



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : 2nd Floor, Dwaraka Heights, Plot No. 17, Survey No. 66 & 67, Jubilee Enclave, Madhapur, Hyderabad – 500081, Telangana.

Tel : 040- 40040783

Date: August 05, 2025

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 524790

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015 - Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. August 05, 2025, have considered and approved, inter alia, the following matters-

1. Appointment of Ms. Shweta Singh, Company Secretary and Compliance Officer of the Company with effect from August 05, 2025.

Additional details required pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time) "SEBI Circular", are given in **Annexure**.

You are requested to take the above information on records and oblige.

For Everest Organics Limited

Dr. Srikakarlapudi Sirisha
Managing Director
DIN: 06921012

Encl: A/a.



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

Details required pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time) "SEBI Circular".

Sr No	Particulars	Details
1	Reason For Change	Appointment of Ms. Shweta Singh (A66353) as 'Company Secretary and Compliance Officer'
2	Date of appointment and Term of appointment	Appointment of Ms. Shweta Singh as 'Company Secretary and Compliance Officer'. She would take over as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company effective from August 05, 2025. Term: Not applicable
3	Brief profile	Ms. Shweta Singh (ICSI Membership Number - A66353) She is an associate member of the Institute of Company Secretaries of India. Besides being Company Secretary, she is holding degree of Masters in Commerce (M.Com.). She has more than 3 years of experience in handling compliances under various Corporate Laws of Listed and Unlisted Companies, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	NOT APPLICABLE.



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