



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 - Change in Management.

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. Re-appointment & remuneration of Dr. Srikakarlapudi Sirisha as the Managing Director of the Company for a period of (3) three years commencing from August 10, 2025 to August 09, 2028, subject to the approval of the shareholders at the ensuing 32nd Annual General meeting.
2. Re-appointment & remuneration of Mr. Srikakarlapudi Harikrishna, as the Whole-time Director of the Company for a period of (3) three years commencing from September 25, 2025 to September 24, 2028, subject to the approval of the shareholders at the ensuing 32nd Annual General meeting.
3. Appointment of Ms. Shweta Singh as 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 A & B.**

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

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ANNEXURE: A

BRIEF PROFILE OF DIRECTORS

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".

Particulars	Dr. Srikakarlapudi Sirisha Managing Director (DIN: 06921012)	Mr. Srikakarlapudi Harikrishna Whole-time Director (DIN:01664260)
Reason for change viz. re-appointment,	Re -appointment	Re -appointment
Date of reappointment & term of appointment/ Reappointment	Re- appointment for three years with effect from August 10, 2025 to August 09, 2028 subject to the approval of Members of the Company, not liable to retire by rotation.	Re- appointment for three years with effect from September 25, 2025 to September 24, 2028 subject to the approval of Members of the Company, being liable to retire by rotation.
Brief Profile: (In case of Appointment of Director)	Dr. Srikakarlapudi Sirisha is 48 years of age and is M.B.B.S, MD degree holder. Dr. Srikakarlapudi Sirisha currently also holds the position of Chief Executive Officer of Everest Organics Limited. She has been associated with the Company since 2014. Having years of leadership experience in the pharmaceutical industry, across a wide spectrum of functional areas such as marketing, regulatory excellence, ethical governance, Research and Development.	Mr. Srikakarlapudi Harikrishna is 46 years of age and is a BE (MISE) Mechanical Engineer and currently holds the position of Whole-time Director of Everest Organics Limited. He has been associated with the Company since 2007 and brings with him key expertise in New Project planning and commissioning, Purchase of Engineering products and regular engineering detailing of the plant. He has experience in R&D, business development, regulatory compliance, and marketing.
No. of shares held in the Company	107856	5996
Disclosure of relationship between directors (In case of Appointment of Director)	Dr. Srikakarlapudi Sirisha is a promoter director and relative of Mr. Srikakarlapudi Harikrishna, Whole-time Director.	Mr. Srikakarlapudi Harikrishna is also a promoter director and is relative of Dr. Srikakarlapudi Sirisha, CEO and MD.
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.	Dr. Srikakarlapudi Sirisha is not debarred from holding the office of director by virtue of any SEBI order or any other authority	Mr. Srikakarlapudi Harikrishna is not debarred from holding the office of director by virtue of any SEBI order or any other authority



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ANNEXURE: B

Brief Profile of Company Secretary and Compliance officer

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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