



# EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

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 : 040-23115956, 40040783, Fax : 91-40-23115954

Grams : "Veerat", E-mail : srihari\_everest@rediffmail.com / srihari\_everest1@rediffmail.com

Ref. EOL/SEC/COMP/046/2017-18

To  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400001

Dated: 09.08.2017

Scrip Code : 524790

Subject : Appointment of Statutory Auditors:

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, the 9<sup>th</sup> day of August, 2017, has, subject to approval of shareholders in the forthcoming Annual General Meeting (AGM), approved appointment of "M/s. Suryam & Co." (FRN: 012181S), Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 (FIVE) years from the conclusion of 24<sup>th</sup> Annual General Meeting to be held in the year 2017 (for audit w.e.f. financial year 2017-2018) , in place of existing Statutory Auditor M/s. P.S.N. Ravi Shanker & Associates.

The details as required under the above said Regulation 30 is as under :

Sl. No.	Particulars	Details of Information
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mandatory rotation of Statutory Auditor as per the provisions of section 139 of the Companies Act, 2013
2	Date of Appointment / Cessation (As applicable) & Terms of Appointment)	Appointment for a period of 5 years from the conclusion of 24 <sup>th</sup> Annual General Meeting to be held in the year 2017 subject to approval of shareholders in the forthcoming Annual General Meeting.
3	Brief Profile (In Case of Appointment)	Attached as Annexure

You are requested to take the same on your records.

Thanking You,  
Yours' Faithfully  
For Everest Organics Limited

Nisha Jain  
Company Secretary  
& Compliance Officer



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Medak Dist. A.P. 502291

Tel. : 08455 - 250084, 250113/14/15, Fax : 91-08455-250114,

Website : www.everestorganicsltd.com

Annexure

Brief profile of M/s. Suryam & Co., (FRN: 012181S), Chartered Accountants (the Firm) is an Independent Indian Partnership Firm established during the year 2008-09 with its head office at 1-1-31/350, Saketh Colony, ECIL Post, Kapra, Hyderabad – 500 062, Telengana, India, constituting two partners:

1. CA. C V Suryam , FCA
2. CA . Srinivasa Oleti. FCA

The Firm is managing portfolios in the field of Assurance, Taxation & Corporate Advisory Services.

