



# EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426  
An ISO 9001:2015 & WHO GMP Certified Company  
Corporate Office : 2nd Floor, Dwaraka Heights, Plot No. 17,  
Jubilee Enclave, Madhapur, Hitech City, Hyderabad - 500 081, Telangana.  
Tel : 040-48522089

Date: November 12, 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 Directorate.**

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. Wednesday, November 12, 2025, have considered and approved, inter alia, the following matters-

1. Appointment of Mr. Venkata Satya Subbarao Pachigolla (DIN: 08363668), as an "Additional Director" (Whole-time Director) of the Company and fixing of remuneration, based on the recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders through Postal Ballot.
2. Change in designation of Mr. Kirankumar Rampally (DIN: 07621817) from Non - Executive Non -Independent to Independent Director based on the recommendation of the Nomination and Remuneration Committee, subject to approval of the shareholders through Postal Ballot.
3. Change in designation of Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477) from Independent Director to Non -Executive Non -Independent, subject to the approval of shareholders through Postal Ballot.

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 & C.**

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

**For Everest Organics Limited**

**Shweta Singh**  
Company Secretary and Compliance Officer  
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 DIRECTOR

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".

|   |   |   |
|---|---|---|
| A | Name  | Mr. Venkata Satya Subbarao Pachigolla (DIN: 08363668)   |
| B | Brief Profile   |   |
|   | i) Age  | 52 years (DOB: July 09, 1973)   |
|   | ii) Educational Qualification   | <ul style="list-style-type: none"> <li>Master of Computer Applications from Osmania University,</li> <li>Bachelor of Science in Computer Science from Andhra University.</li> </ul>   |
|   | iii) Experience in specific functional area   | Mr. Venkata Satya Subbarao Pachigolla holds a Master of Computer Applications from Osmania University He is a seasoned professional with over 25 years of experience in information technology, analytics, data architecture, business solutions, and entrepreneurship. He is the Founder & CEO of WebRocket Pvt. Ltd. and has held senior leadership roles including COO at Talent Smart, President & EVP at Seanergy Consulting Services, and Director, Business Solutions at M3bi. He has successfully led teams, projects, and client engagements, delivering technology-driven solutions, digital transformation strategies, and business intelligence initiatives. His expertise spans leadership, project management, analytics, presales, digital strategy, and client relationship management. |
|   | iv) Date of appointment on the board of the Company   | w.e.f November 12, 2025   |
| C | Nature of expertise in functional area  | Mentioned in clause B (iii) above.  |
| D | Directorship held in other Companies (excluding foreign and Section 8 Companies)  | Nil   |
| E | Chairmanship/ Membership of committees of other Companies (includes only Audit, Stakeholders Relationship and Nomination & Remuneration Committee)                | Nil   |
| F | No. of shares of Rs.10/- each held by the Director  | Nil   |
| G | Relationship between Directors inter se (As per section 2(77) of the Companies Act, 2013 and Companies (Specification of definitions details) Rules, 2014)        | Nil   |
| H | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 201819 dated 20th June, 2018 and NSE Circular - NSE/CML/2018/02 dated June 20, 2018 | Not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.   |



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## ANNEXURE: B

### BRIEF PROFILE OF DIRECTOR

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".

|   |   |  |
|---|---|--|
| A | Name  | Mr. Kirankumar Rampally (DIN: 07621817)  |
| B | Brief Profile   |  |
|   | i) Age  | 63 years (DOB: December 12, 1962)  |
|   | ii) Educational Qualification   | • M. Tech (Chemical Engineering)   |
|   | iii) Experience in specific functional area   | Mr. Kirankumar Rampally is a post graduate in M Tech (Chemical Engineering) having 36 years of experience in various organizations. From 2007 to 2011 he worked as COO for Mylan Joint venture company (Astrix) and also Vice President for Contract Manufacturing of various intermediates and API's at various locations. He was totally responsible for P & I for Astrix. From 2011 to 2016 he worked as President for GVK BIO API division and also was EC member of GVK BIO. Worked as Business Head and responsible for P & I. From 2016 he started start up organization by establishing of R & D and produced various molecules at third party area. |
|   | iv) Date of appointment on the board of the Company   | January 13, 2025 (Initial)<br>Reason: Change in designation w.e.f. November 12, 2025   |
| C | Nature of expertise in functional area  | Mentioned in clause B (iii) above.   |
| D | Directorship held in other Companies (excluding foreign and Section 8 Companies)  | Nil  |
| E | Chairmanship/ Membership of committees of other Companies (includes only Audit, Stakeholders Relationship and Nomination & Remuneration Committee)                | Nil  |
| F | No. of shares of Rs.10/- each held by the Director  | Nil  |
| G | Relationship between Directors inter se (As per section 2(77) of the Companies Act, 2013 and Companies (Specification of definitions details) Rules, 2014)        | Nil  |
| H | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 201819 dated 20th June, 2018 and NSE Circular - NSE/CML/2018/02 dated June 20, 2018 | Not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.  |



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## ANNEXURE: C

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|   |   |  |
|---|---|--|
| A | Name  | Mr. Prasad Venkata Satya Sundara Srikakolapu (DIN: 08304477)   |
| B | Brief Profile   |  |
|   | i) Age  | 63 years (DOB: August 30, 1962)  |
|   | ii) Educational Qualification   | <ul style="list-style-type: none"><li>Master of Commerce</li><li>DBM &amp; CAIIB.</li></ul>  |
|   | iii) Experience in specific functional area   | <p>Mr. Prasad Venkata Satya Sundara Srikakolapu, aged 63 years, holds a M. Com., DBM &amp; CAIIB degree.</p> <p>He has around 30 years of experience in Banking Sector. He is superannuated as a Chief General Manager from Union Bank of India on 30-08-2022. He has handled big size corporate accounts having vast experience in banking operational area as zonal head. Superannuated as head of Internal Audit.</p> <p>Worked in central office of union bank, headed credit monitory and review department, economics and planning department, marketing department etc. Having sound knowledge in finance sector.</p> |
|   | iv) Date of appointment on the board of the Company   | September 01, 2023 (Initial)<br>Reason: Change in designation w.e.f. November 12, 2025   |
| C | Nature of expertise in functional area  | Mentioned in clause B (iii) above.   |
| D | Directorship held in other Companies (excluding foreign and Section 8 Companies)  | Nil  |
| E | Chairmanship/ Membership of committees of other Companies (includes only Audit, Stakeholders Relationship and Nomination & Remuneration Committee)                | Nil  |
| F | No. of shares of Rs.10/- each held by the Director  | Nil  |
| G | Relationship between Directors inter se (As per section 2(77) of the Companies Act, 2013 and Companies (Specification of definitions details) Rules, 2014)        | Nil  |
| H | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 201819 dated 20th June, 2018 and NSE Circular - NSE/CML/2018/02 dated June 20, 2018 | Not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.  |



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