



# 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/032/2022-23

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

Dated: 09.08.2022

Dear Sir,

**Subject: Intimation of Appointment of Managing Director and Re-appointment of Whole-time Director – Reg.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Scrip Code: 524790

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination and Remuneration Committee, and subject to the approval of the members at the ensuing Annual General Meeting of the Company, the Board of Directors at their meeting held today i.e. August 09, 2022 inter alia, has approved:

- (i) Appointment of Dr. Srikakrapudi Sirisha as the Managing Director of the Company for a period of 3 years with effect from August 09, 2022.
- (ii) Re-appointment of Mr. Srikakrapudi Harikrishna, as the Whole-time Director of the Company for a period of 3 years with effect from August 28, 2022.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, brief profiles of the above Directors are enclosed herewith as **Annexure**.

Kindly acknowledge its receipt and take it on record.

Thanking You,

Yours sincerely

For Everest Organics Limited

  
Rekha Singh  
Company Secretary

Encl: As above



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

## BRIEF PROFILE OF DIRECTORS

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Name of the Director	Dr. Srikakarlapudi Sirisha	Mr. Srikakarlapudi Harikrishna
DIN	06921012	01664260
Reason for Change	Appointment	Re-appointment
Date of Appointment & Terms of Appointment	From August 09, 2022 to 0August 08, 2025, subject to the approval of members of the Company, not liable to retire by rotation	From August 28, 2022 to August 27, 2025, subject to the approval of members of the Company, being liable to retire by rotation
Brief Profile	<p>Dr. Srikakarlapudi Sirisha, aged 44 years, holds a MBBS &amp; MD degree.</p> <p>Dr. Srikakarlapudi Sirisha currently holds the position of Chief Executive Officer of Everest Organics Limited. She has been associated with the Company since 2014 and brings with her significant professional expertise and rich experience across a wide spectrum of functional areas such as marketing, corporate strategy and information systems. She has expertise in Regulatory, Research and Development and Business Development</p>	<p>Mr. Srikakarlapudi Harikrishna, aged 43 years, hold BE (MPIE) degree.</p> <p>Mr. Srikakarlapudi Harikrishna is a B.Tech. 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.</p>
No. of shares held in the Company	107856	5996
Disclosure of relationship between the Directors	Dr. Srikakarlapudi Sirisha is a promoter director and is a daughter of former Managing Director and relatives of Mr. Srikakarlapudi Harikrishna, Whole-time Director and Mr. Kakarlapudi Sitarama Raju, Non-Executive Director	Mr. Srikakarlapudi Harikrishna is also a promoter director and is relatives of former Managing Director Late Dr. Srikakarlapudi Srihari Raju; Dr. Srikakarlapudi Sirisha, CEO and Mr. Kakarlapudi Sitarama Raju, Non-Executive Director.
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 such authority.	Mr. Srikakarlapudi Harikrishna is not debarred from holding the office of director by virtue of any SEBI order or any such authority.



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