

October 30, 2021

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 NSE Symbol: EKC NSE Series: EQ
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**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Saturday, October 30, 2021;

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the LODR Regulations"), we hereby inform you that the Board of Directors of the Company at their Meeting held on today i.e October 30, 2021, decided to extend the period of contract of Mr. Sanjiv Kapur, Chief Financial Officer of the Company for a further period of 3 years w.e.f November 01, 2021.

Registered Office :
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Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

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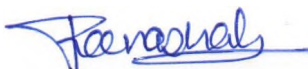
Website : www.everstkanto.com

The Meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 5.25 P.M.

You are requested to take the above on record.

Thanking you,

For Everest Kanto Cylinder Limited



Reena Shah
Company Secretary and Compliance Officer

