

May 26, 2025

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532684	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: EKC NSE Series: EQ
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Dear Sir,

Sub: Change in Directorate.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we wish to inform that:

- (i) the 2nd term of five consecutive years of Ms. Uma Acharya (DIN: 07165976), Independent Director of the Company was up to May 25, 2025. Consequent upon which she ceased to be Director of the Company with effect from May 26, 2025.
- (ii) Based on the recommendation of Nomination and Remuneration Committee (NRC) Mr. Sanjiv Kapur (DIN: 07576794), the Chief Financial Officer (CFO) of the Company is appointed as Wholetime Director of the Company (liable to retire by rotation) with effect from May 26, 2025. He continues to work as CFO and is designated as Wholetime Director and CFO of the Company.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations in regard to cessation/appointment is enclosed as an Annexure A.

Encl.

Thanking you,
Yours faithfully,
For Everest Kanto Cylinder Limited

Vishal Totla
Company Secretary and Compliance Officer

EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

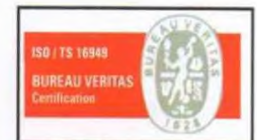
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Annexure A**Details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023:****I. Appointment of Mr. Sanjiv Kapur (DIN: 07576794) as a Wholetime Director and CFO of the Company:**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjiv Kapur (DIN: 07576794) as an Wholetime Director.
2.	Date of appointment/ reappointment/ cessation and term of appointment	With effect from May 26, 2025.
3.	Brief Profile (in case of appointment)	Mr. Sanjiv Kapur is a Chartered Accountant from the Institute of Chartered Accountants of India. He has a vast experience of over 41 years in financial leadership across manufacturing industries, including [Textiles, Steel, Auto Ancillary, Industrial Products]. Adept at driving financial performance, leading corporate governance, and implementing strategic financial initiatives. Strong understanding of risk management, compliance, and board-level decision-making. Currently he is working as Chief Financial Officer of the Company.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Mr. Sanjiv Kapur is the CFO of the Company not related to any Director.
5.	Information required Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively	Mr. Sanjiv Kapur is not debarred from holding the office of the Director by virtue of any SEBI order or order of any authority.

II. Cessation of Ms. Uma Acharya (DIN: 07165976) as a Non - Executive and Independent Director:

Sr. No.	Particulars	Details
1.	Reason for change viz. Cessation, appointment, re-appointment, resignation, removal, death or otherwise	Ceased to be a Non-Executive and Independent Director upon completion of second term of 5 consecutive years.
2.	Date of appointment/reappointment/ cessation and term of appointment	With effect from May 26, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable