June 23, 2025

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

Dear Sir,

Sub: Appointment in Senior Management Team - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulation 30 read with Schedule III to the SEBI Listing Regulations, we write to inform that Mr. D.V. Sambasiva Rao has been appointed as GM – Plant Operation at the Kasez plant of the Company with effect from June 23, 2025.

The details in respect of his appointment as required under SEBI Listing Regulations read with relevant SEBI circular are provided in the enclosed Annexure.

This is for your information and records. The above information is also being made available on the Company's website at <u>www.everestkanto.com</u>.

Thanking you,

Yours faithfully For Everest Kanto Cylinder Limited

Vishal Totla Company Secretary and Compliance Officer

Encl.

EVEREST KANTO CYLINDER LIMITED

Manufacturers of High Pressure Seamless Gas Cylinders

Registered Office : 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com





ANNEXURE

Details under Regulation 30(6) read with Para A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circular:

1.Reason for change viz. appointment, re appointment, resignation, removal, death or otherwiseMr. D.V. Sambasiva Rao has been appointed as GM – Plant Operation at the Kasez plant of the Company.2.Date of appointment / cessation (as applicable)-and term of appointment / re appointmentsWith effect from June 23, 20253.Brief profile (in case of appointment).Mr. D.V. Sambasiva Rao, is a B. Tech Mechanical from Jawaharlal Nehru Technological University, Hyderabad and has done MBA in Operations & Production from Suresh Gyan Vihar University, Jaipur. He has experience of over 20 years in this field. In his career he has worked at various positions with Nesco Limited Anupam, a JV of Mitsubishi Heavy Industries, Modest Infrastructure Limited. He was working as DGM Production/Operation in his last assignment with Nesco, Indabraton Division.4.Disclosure of relationships between directors (in case ofNot applicable.			
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