

**Hindustan  
Everest Tools  
Limited**



Dohll Chambers, 46 Nehru Place  
New Delhi-110 019 (INDIA)  
Ph. : 91-11-46692600, Fax : 011-41666788  
E-mail : ho@everesttools.com  
CIN : L74899DL1962PLC003634

PH.No.: 011-16579476

**February 11, 2021**

To,  
**The Manager (Listing)**  
**BSE Limited**  
**Phiroz Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400023**

**Re: Company's Code No. 505725**

**Sub: Disclosure of event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Directors**

Dear Sir/Madam,

With reference to the above captioned subject matter, we would like to inform your good office that pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Share Purchase Agreement dated 24<sup>th</sup> October, 2020 (for transfer of promoter holding to the acquirer) (already intimated to your good office on 25<sup>th</sup> October, 2020), Shri Shravan Kumar Mandelia and Shri Balgopal Mandelia have tendered their resignation as Director and Managing Director of the company with effect from 11<sup>th</sup> February, 2021.

You are requested to please take on record the above said information for your reference and to make necessary changes in the contact details of the Company at the Stock Exchange Website.

Thanking You,

**Yours faithfully**  
**For Hindustan Everest Tools Limited**

**Sonam Gupta**  
**Company Secretary & Compliance Officer**