



CIN : L74899DL1962PLC003634

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**Date: August 14, 2021**

To,  
**Manager (Listing)**

**BSE Limited**

Floor 25, P J Tower,

Dalal Street,

Mumbai – 400001

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

**Sub: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015**

Dear Sirs,

This is to inform you that **Ms. Ayushi Jain** (Membership No. 66504), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. Saturday, 14<sup>th</sup> August, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary and Compliance Officer is as under:

1. Name: Ayushi Jain
2. Designation: Company Secretary and Compliance Officer
3. Date of Appointment: August 14, 2021
4. Experience in specific functional areas: She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in corporate legal & secretarial services.
5. Email ID: [compliance@everesttools.com](mailto:compliance@everesttools.com)
6. Mobile No.: +91-9910032394

Kindly take the same on your records.

Yours faithfully,

For **Hindustan Everest Tools Limited**

For Hindustan Everest Tools Limited

**Devansh Gupta**

**Director**

**DIN: 06920376**

  
Director