

# Hindustan Everest Tools Limited



CIN : L74899DL1962PLC003634  
4/11, 1<sup>st</sup> Floor, Asaf Ali Road,  
New Delhi - 110 002 (INDIA)  
Ph. No. : 911 - 9910032394  
Email: admin@everesttools.com  
Website :- www.everesttools.com

February 20, 2021

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

Re: Company's Code No. 505725

Sub: Intimation of resignation of Mr. Saurabh Kumar Parasramka, Non-Executive Director of the company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, Shri Saurabh Kumar Parasramka has tendered his resignation as Non-Executive Director of the company with effect from 19<sup>th</sup> February, 2021.

The details of the change are enclosed as 'Annexure 1'.

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

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## Annexure - 1

Cessation of Shri Saurabh Kumar Parasramka as Non-Executive Director of the Company with effect from 19<sup>th</sup> February, 2021.

S. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 19 <sup>th</sup> February, 2021
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

