

**Hindustan
Everest Tools
Limited**



CIN : L74899DL1962PLC003634
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New Delhi – 110 002 (INDIA)
Ph. No. : 911 – 9910032394
Email: admin@everesttools.com
Website: www.everesttools.com

March 01, 2021

**To,
Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai -400001**

Re: Company's Code No. 505725

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer of the Company

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, Mr. Deepak Gupta has tendered his resignation from the post of Chief Financial Officer of the company vide his resignation letter dated 27th February, 2021, due to personal circumstances and he will be relieved from the duties with effect from 04th March, 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 Ltd.**

**Sonam Gupta
Company Secretary & Compliance Officer**