

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : +91 33 2243 0817 (3 Lines)
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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001

E-mail : sales@easternsilk.com • Web : www.easternsilk.com

Dated:-02nd January, 2024

National stock exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sir/ Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Vacation/Cessation of the Board of Directors of Eastern Silk Industries Limited ("the Company")

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Ajay Bikram Singh (DIN: 03096101) as Additional Director under the Category of Chairman (Non-Executive Director), Mr. Sunil Kumar (DIN:09424480) as Additional Director under the Category of Whole-Time Director (Executive Director), Mr. Ramesh Chandragiri Reddappa (DIN 10535137) as Additional Director under the Category of Whole-Time Director (Executive Director), Mr. Deepak Kumar Gupta (DIN 08578380) as Additional Director under the Category of Independent Director (Non-Executive Director), Mr. Praveen Kumar Agarwal (DIN 06992675) as Additional Director under the Category of Independent Director (Non-Executive Director) and Mrs. Jyothi Thomas (DIN 03502492) as Additional Director under the Category of Women Independent Director (Non-Executive Director) were appointed by the Monitoring Committee of the Company, in terms of the approved Resolution Plan, with effect from 11th March 2024

In terms of the applicable provisions of the Companies Act, 2013, the existing term of Mr. Ajay Bikram Singh (DIN: 03096101) as Additional Director under the Category of Chairman (Non-Executive Director), Mr. Sunil Kumar (DIN:09424480) as Additional Director under the Category of Whole-Time Director (Executive Director), Mr. Ramesh Chandragiri Reddappa (DIN 10535137) as Additional Director under the Category of Whole-Time Director (Executive Director), Mr. Deepak Kumar Gupta (DIN 08578380) as Additional Director under the Category of Independent Director (Non-Executive Director), Mr. Praveen Kumar Agarwal (DIN 06992675) as Additional Director under the Category of Independent Director (Non-Executive Director) and Mrs. Jyothi Thomas (DIN 03502492) as Additional Director under the Category of Women Independent Director (Non-Executive) were up to the date of the Annual General Meeting (AGM) of the Company required to be held i.e. 31st December, 2024. However, due to

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some reasons beyond the control of the company, the AGM could not be convened within the statutory time limit i.e. up to December 31, 2024, and accordingly, as per the provisions of the Companies Act, 2013, their term, as director(s) were automatically ended with effect from 1st January, 2025.

Details with respect to the above changes, as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 has been provided hereunder as **Annexure 'A'**.

For Eastern Silk Industries Limited

Ravi Kumar
Company Secretary & Compliance Officer



(ii) Details of Change in Directors of the Company, due to Vacation of office of Existing Board of Directors, in terms of the approved Resolution Plan:-

Name of the Director	Mr. Ajay Bikram Singh	Mr. Sunil Kumar	Mr. Ramesh Chandragiri Reddappa	Mr. Deepak Kumar Gupta	Mr. Praveen Kumar Agarwal	Mrs. Jyothi Thomas
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Cessation due to expiration of term as per Section 161(1) of the Companies Act, 2013.	Cessation due to expiration of term as per Section 161(1) of the Companies Act, 2013.	Cessation due to expiration of term as per Section 161(1) of the Companies Act, 2013.	Cessation due to expiration of term as per Section 161(1) of the Companies Act, 2013.	Cessation due to expiration of term as per Section 161(1) of the Companies Act, 2013.	Cessation due to expiration of term as per Section 161(1) of the Companies Act, 2013.
Date of Resignation/Vacation of Office	with effect from 1 st January 2025	with effect from 1 st January 2025	with effect from 1 st January 2025	with effect from 1 st January 2025	with effect from 1 st January 2025	with effect from 1 st January 2025
Brief profile (in case of appointment)	N.A	N.A	N.A	N.A		N.A
Relationship with other directors of the Company (In case of appointment of Directors)	N.A	N.A	N.A	N.A		N.A
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, both dated June 20, 2018	N.A	N.A	N.A	N.A		N.A