

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : +91 33 2243 0817 (3 Lines)
Fax : +91 33 2248 2486



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

Date:04.07.2024

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

Dear Sir/Madam,

Sub: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: BSE Email dated July 04, 2024

This is in response to your email dated July 4, 2024, in which we are advised to provide additional details for the corporate announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated June 29, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have previously communicated, via our letter dated June 29, 2024, that Mr. Ravi Kumar was appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) of Eastern Silk Industries Limited ("Company") with effect from June 29, 2024.

In response to your request for additional details, and in continuation of our earlier disclosure of June 29, 2024, we are hereby submitting a copy of the Brief Profile of the Company Secretary and Compliance Officer (Key Managerial Personnel).

Kindly take our submissions made hereinabove in the subject matter on your records.

Thanking you.

Yours faithfully,

For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa
Whole Time Director
DIN: 10535137

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Annexure

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

SN	Particulars	Details
1.	Name	Mr. Ravi Kumar
1	Reason for Change-Appointment	Appointment of Ravi Kumar as a Company Secretary and Compliance Officer (Key Managerial Personne) of the Company.
2	Date of appointment/cessation and Term of appointment	Appointed as the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) effective June 29, 2024 Term of appointment: Not applicable
3	Brief profile (in case of appointment)	Mr. Ravi Kumar is an Associate member of the Institute of Company Secretaries of India (Membership No.: A31070) and also a commerce graduate. He has vast experience in Legal and Corporate Laws, Compliances, Litigation Management, Corporate Governance, and allied laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable