

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:29.06.2024

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and outcome of Board Meeting held on June 29, 2024-for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today viz., June 29, 2024, has appointed Mr. Ravi Kumar as the Company Secretary and Compliance officer (Key Managerial Personnel) of Eastern Silk Industries Limited ("Company") effective June 29, 2024.

Details with respect to the above appointment, 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 are provided in the Annexure to this letter.

The meeting commenced at 4:00 PM and concluded at 4:30 PM.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

**For Eastern Silk Industries Limited**

**Ramesh Chandragiri Reddappa**

**Whole Time Director**

**DIN:- 10535137**