

EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : 2nd Floor, Pushp Vinod - 2, A-Wing, Soniwadi, S.V. Road, Borivali (W), Mumbai -400 092.



August 21, 2024

To,
The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Company Scrip Code: 530063

Dear Sir,

Sub : Appointment of Company Secretary cum Compliance Office wef 01.08.2024

With reference to your email dated August 12, 2024, seeking additional details required for appointment of Company Secretary and Compliance Officer as per Annexure I of SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**, the clarification is as below:

Reason for change: Appointment of new Company Secretary and Compliance Officer due to resignation of previous Company Secretary and Compliance Officer.

Date of appointment: Appointed in the Board Meeting held on 10-Aug-2024, w.e.f 01-Aug-2024, all the terms of appointment are as per the policy of the company, applicable to the employees of the company.

Further, we give a brief Profile of Mr. Shrikant Kabra, Company Secretary cum Compliance Officer :

Mr. Shrikant H. Kabra is a qualified Company Secretary and a member of ICSI, holding membership no. A55741 and post graduated in Masters in Business Administration (MBA), having experience of more than 6 years as Company Secretary and overall experience stands to more than 10 years.

In view of the above, please take our letter on record

Thanking you,

Yours Faithfully,
For East India Drums & Barrels Mfg. Ltd.
(Formerly known as Precision Containers Ltd.)

Madhav
Jayesh Valia
MADHAV VALIA
(DIRECTOR)

Digitally signed by Madhav
Jayesh Valia
Date: 2024.08.21 18:31:11
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FACTORY ADDRESS:

Daman Plant: Survey No.260/2, 260/3 & 260/5 Village Bhipore, Bhipore Char Rasta, Daman Union Territory, India - Pin 396 210.

Sonipat Plant: No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonipat Haryana, India. Pin - 131 001.

Karjat Plant: Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

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