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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

E-mail : sales@easternsilk.com / cs@easternsilk.com

Website : www.easternsilk.com

ESIL/2022-23/308

March 6, 2023

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

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of the 10th Meeting of Committee of Creditors (COC) of Eastern Silk Industries Limited -In CIRP

Dear Sir(s)/ Madam(s),

We wish to inform you that the 10th Meeting of the Committee of Creditors ("CoC") of the Company was duly convened and conducted on Monday i.e. February 13, 2023 at 03:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM").

Further, please be informed that the said Meeting was successfully convened by the RP, Mr. Anil Kohli on February 13, 2023. Pursuant to the discussions held in the meeting, resolution(s) proposed and put to vote before CoC for their consideration/approval and the same was approved by the CoC members with requisite majority except one Resolution, pertaining to the proposal submitted by the director (Power under suspension), which was not voted in favour by the requisite majority and hence the same was not approved.

You are requested to take the above information on record.

For, Eastern Silk Industries Limited (Under CIRP)

Rahul Jaiswal
Company Secretary & Compliance Officer