

Date: 09th July, 2024

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

Sub: Corrigendum to the disclosure made vide an intimation letter dated June 29, 2024, Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to the disclosure made under Regulation 30 of SEBI (LODR) Regulations, 2015 made vide letter dated June 29, 2024, wherein we have intimated the appointment of Mr. Ravi Kumar as the Company Secretary and Compliance officer (Key Managerial Personnel) of Eastern Silk Industries Limited (“Company”) effective June 29, 2024.

In this regard, we would like to inform you that while submitting the aforesaid disclosure the details, 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, were left inadvertently.

In view of the same, please find attached herewith the details, as required.

Please acknowledge the same.

Thanking you

Yours faithfully,
For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa
Whole Time Director
DIN: 10535137

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