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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001
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ESIL/20-21/238

January 11th, 2021

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

Bombay Stock Exchange Ltd
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sirs,

Pursuant to clause 30(2) of SEBI (Listing Obligation & Disclosure) Requirements, 2015, this is to inform that Mr. Deepak Agarwal has resigned from the office of Company Secretary & Compliance Officer

The letter of resignations has been received and duly accepted.

Further we would like to inform you that company has appointed Mr. Mahesh Jhavar (ACS 58438) as Company Secretary & Compliance Officer, KMP of the Company w.e.f. 16th January 2021

Further a Board meeting will be held on 16th January 2021 to take the appointment on record.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For EASTERN SILK INDUSTRIES LIMITED

For EASTERN SILK INDUSTRIES LTD.


MG. DIRECTOR

SUNDEEP SHAH
Managing Director
DIN: 00484311