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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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ESIL/2021-22/139

13th November, 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 Tower Dalal Street Mumbai 400 001 BSE Scrip: 590022
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Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 29 (1) (a) and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please be informed that pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company was held today i.e. 13th November, 2021 and the following matters were transacted / noted:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021 which has been approved by the Board of Directors at its meeting held today along with the Limited Review Report.

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 13th November, 2021 has accepted and taken on record the resignation of Mr. Mahesh Jhawar (Membership No. A58438), Company Secretary and Compliance Officer and also approved the appointment of Mr. Rahul Jaiswal (Membership No. A37393) as the Company Secretary & Compliance Officer of the Company with immediate effect in place of Mr. Mahesh Jhawar.

The Brief Profile of appointment of Mr. Rahul Jaiswal as Company Secretary & Compliance Officer is as under:

Sl. No	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	13.11.2021 & Terms of Appointment as decided by the Board from time to time
3.	Brief Profile (in case of appointment)	An associate member of The Institute of Company Secretaries of India (ICSI) bearing membership no. A37393 and having experience in secretarial compliance functions.
4.	Disclosure of Relationship between directors (in case of appointment of a Director)	Not Applicable

This is for your information and records.

Thanking You

Yours faithfully,

For EASTERN SILK INDUSTRIES LIMITED
For EASTERN SILK INDUSTRIES LTD.

SUNDEEP SHAH
MANAGING DIRECTOR MG. DIRECTOR
DIN: 00484311