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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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ESIL/20-21/244

January 14th, 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,

Sub: Corrigendum to the Intimation of Board Meeting

With reference to our earlier Letter No. ESIL/20-21/238 dated 11th January, 2021 regarding Intimation of Board Meeting for taking on record the Resignation and Appointment of Company Secretary and Compliance Officer, we would like to inform you that Mr. Uma Shankar Gutgutia, Chief Financial Officer of the Company has also resigned from his post of C.F.O. and his resignation has been taken on record.

Further we would like to inform you that Mr. Prateek Chhawchharia is being appointed as the Chief Financial Officer of the company with effect from 16.01.2021

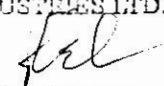
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For EASTERN SILK INDUSTRIES LIMITED

For EASTERN SILK INDUSTRIES LTD.


MG. DIRECTOR

SUNDEEP SHAH
Managing Director
DIN: 00484311