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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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

Website : www.easternsilk.com

ESIL/2022-23/312

14th March 2023

National stock exchange of India Limited
"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 Sirs,

Sub: Intimation for the Filing of Resolution Plan with Honorable National Company Law Tribunal, Kolkata Bench ('NCLT') under Regulation 30 read with Clause 16 of Part A of Schedule III of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations") read with Clause 16 of Para A of Schedule III of SEBI - LODR Regulations, the undersigned, vide letter ref No. ESIL/2022-23/311 dated March 09, 2023, has informed the outcome of 11th Committee of Creditor ('COC') meeting wherein the Resolution Plan of Mr. Ajay Bikram Singh through Baumann Dekor Private Limited has been approved with requisite majority of COC in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016.

In continuation of the same, we would like to inform that that the Resolution Professional has filed the COC approved Resolution Plan with Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT') on 09.03.2023 for its approval/rejection, thereof.

You are requested to take the above information on record and acknowledge the same.

Thanking you,

**Yours faithfully,
For Eastern Silk Industries Limited (Under CIRP)**

**Rahul Jaiswal
Company Secretary & Compliance Officer**