

BAUMANN DEKOR PRIVATE LIMITED

CIN: U17299DL2021PTC377816

To

Dated: - 08.04.2024

The Audit Committee
Eastern Silk Industries Limited
19 R N Mukherjee RD,
Kolkata, West Bengal, India, 700001

National stock exchange of India Ltd
"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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI (SAST) Regulations, 2011") as amended from time to time, for the Financial Year ended March 31, 2024

Dear Sir(s)/ Madam(s),

We would like to bring to your kind notice that the resolution plan ("Resolution Plan") submitted by the jointly of Mr. Ajay Bikram Singh along with Baumann Dekor Private Limited ("Successful Resolution Applicant") was approved by the Adjudicating Authority (intimation was given vide letter dated 1st February 2024 about the approval of the Resolution plan by the National Company Law Tribunal, Mumbai Bench and detailed order was received on 31st January 2024). As per the terms of the approved Resolution Plan, a monitoring committee ("Monitoring Committee") has been constituted, to oversee the implementation of the resolution plan and at present the plan is under implementation.

We would like to bring to your kind notice as on March 31, 2024, the approved Resolution Plan is under implementation and no shares have been allotted to the Successful Resolution Applicant. However, for the better Corporate Governance, in terms of Regulation 31(4) of SEBI (SAST) Regulations, 2011 we hereby confirm and declare that during Financial Year 2023-24 we, along with the persons acting in concern, have not been holding any shares in the company and accordingly, no encumbrances/pledge, directly or indirectly, has been created by us.

Furthermore, in Compliance with the provisions mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee of the Company.

Please take this disclosure on your records.

Thanking You,
Yours Truly,
For Baumann Dekor Private Limited


Authorized Signatory

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