

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : +91 33 2243 0817 (3 Lines)
Fax : +91 33 2248 2486



Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001
E-mail : sales@easternsilk.com • Web : www.easternsilk.com

ESIL/20-21/249

16.01.2021

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
---	--

Dear Sirs,

Sub: Outcome of Board Meeting regarding the resignation and appointment of Company Secretary, Compliance Officer & Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 16th January, 2021 has accepted and taken on record the resignation of Mr. Deepak Agarwal (Membership No. A32526), Company Secretary and Compliance Officer and also approved the appointment of Mr. Mahesh Jhavar (Membership No. A58438) as the Company Secretary & Compliance Officer of the Company with immediate effect in place of Mr. Deepak Agarwal.

Further the Board also accepted and taken on record the resignation of Mr. Uma Shankar Gutgutia, Chief Financial Officer of the Company and also approved the appointment of Mr. Prateek Chhawchharia as the next Chief Financial Officer in place of Mr. Uma Shankar Gutgutia with immediate effect from 16th January 2021.

The Brief Profile of appointment of Mr. Mahesh Jhavar 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	16.01.2021 & 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. A58438 and having experience in secretarial compliance functions.
4.	Disclosure of Relationship between directors (in case of appointment of a Director)	Not Applicable

The Brief Profile of appointment of Mr. Prateek Chhawchharia as Chief Financial Officer is as under:

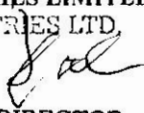
Sl. No	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	16.01.2021 & Terms of Appointment as decided by the Board from time to time
3.	Brief Profile (in case of appointment)	Rich & Extensive knowledge in Accounts & Finance Department with a Bachelor's degree in finance.
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.


MG. DIRECTOR

Sundeep Shah
Managing Director
DIN: 00484311