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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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ESIL/2021-22/141

16th 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: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

With reference to the captioned subject we would like to inform you with respect to the Outcome of the Board Meeting submitted via Letter No. ESIL/2021-22/139 on 13th November, 2021 where Mr. Rahul Jaiswal (Membership No. A37393) was appointed as Company Secretary and Compliance Officer w.e.f 13th November, 2021 could not be filled due to some technical glitch at the MCA Site.

So we would like to inform the Stock Exchange that Mr. Rahul Jaiswal's appointment is being taken on record from 16th of November, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Eastern Silk Industries Ltd.
For **EASTERN SILK INDUSTRIES LTD.**

MG. DIRECTOR

Sundeep Shah
Managing Director