

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : 033 4064 5731



Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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

Website : www.easternsilk.com

ESIL/ 2023-24/356

22nd September 2023

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 Tower Dalal Street Mumbai 400 001 BSE Scrip: 590022
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Dear Sirs,

Subject: Intimation of completion of tenure of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Please be informed that the Second Consecutive Term of One of the Independent Director, Mr. Ghanshyam Das Harnathka (Din:01360829) has expired the tenure of independent director on September 21, 2023. As per the applicable provisions of the Companies Act, 2013 an Independent Director shall not be reappointed after the completion of his two terms as an Independent Director.

In view of the same, Mr. Ghanshyam Das Harnathka (Din:01360829) will be relieved as an Independent Director of the Company with effect from the closure of the business hour of the September 21, 2023.

Furthermore, the details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

The above information will also be available on the website of the Company: www.easternsilk.com

We request you to take the same on your record.

For, Eastern Silk Industries Limited (Under CIRP)

Rahul Jaiswal
Company Secretary & Compliance Officer

Encl: As above

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Annexure A

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Ghanshyam Das Harnathka (Din:01360829) Independent Director of the Company is relieved (ceased) from directorship of the company w.e.f. the closure of the business hour of September 21, 2023, in terms of the applicable provisions of the law, on the completion two consecutive terms.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Ceased to be Independent Director from the closure of the business hour of September, 21, 2023.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable