



ESIL/2023-24/331

30th May 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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Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the below mentioned disclosure of Related Party Transactions for the period from October 01, 2022 to March 31, 2023:

Related Party Transactions Disclosure for the half year ended 31st March, 2023

<u>Key Managerial Personnel</u>	<u>Remuneration (in Rs.)</u>
Mr. Sundeep Shah – Chairman & Managing Director	-
Ms. Megha Shah – Wholetime Director	-
Total	-

The application bearing C.P (IB) No. 588/KB/2020 filed by Export-Import Bank of India, Financial Creditor, under section 7 of the Code for initiating CIRP against Eastern Silk Industries Limited (the Corporate Debtor), is admitted by Hon'ble NCLT vide order dated 10.06.2022. Upon initiation of CIRP against corporate debtor, management shall vest with interim resolution professional/resolution professional appointed by the NCLT/COC, as the case may be, in terms of section 17 of the IBC, 2016. Accordingly, powers of board are suspended during the CIRP period.

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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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

Website : www.easternsilk.com

Subsequently, no remuneration shall be paid to any of such Directors during the CIRP period.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, Eastern Silk Industries Limited (Under CIRP)

Rahul Jaiswal
Company Secretary & Compliance Officer