

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/20-21/75

June 30, 2020

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, 'G' Block,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai 400 051  
NSE Symbol: EASTSILK

Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
BSE Scrip Code: 590022

Dear Sirs,

**Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2020 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, 2019 to March 31, 2020:

**Related Party Transactions Disclosure for the half year ended 31<sup>st</sup> March, 2019**

| <b><u>Key Managerial Personnel</u></b>          | <b><u>Remuneration(in Rs.)</u></b> |
|-------------------------------------------------|------------------------------------|
| Mr. Sundeep Shah – Chairman & Managing Director | 8,38,355                           |
| Miss Megha Shah – Women Executive Director      | 8,87,509                           |
| <b>Total</b>                                    | <b>17,25,864</b>                   |

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For EASTERN SILK INDUSTRIES LIMITED

Deepak Agarwal  
Company Secretary  
Membership No - 32526