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September 08, 2017

The Secretary
National Stock Exchange of India Limited
Listing Compliance
Exchange Plaza, Plot NO C/1,
G-Block, Bandra Kurla Complex
Bandra(E), Mumbai 400 051

Sub: Intimation of changes in Directors of the Company

Dear Sirs,

We would like to inform that at the 71st Annual General Meeting of the Company held on 6th September, 2017, the shareholders have approved the followings:

1. Re-appointment of Mr. Shyam Sunder Shah (DIN.00491097) as the Managing Director of the Company for a period of five years effective from 1st September 2017 to 31st August 2022.
2. Appointment of Mr. Ramesh Kumar Somany (DIN: 01777789) who was appointed as an Additional Director of the Company by the Board of Directors with effect from July 31, 2017 and who holds office up to the date of this Annual General Meeting in terms of Section 161 (1) of the Act and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature to the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation for the period up to July 30, 2022."
3. Re-appointment of Mr. H.S.Gopalka (DIN: 01099359), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed to hold office for five consecutive years for a term from June 25, 2017 to June 24, 2022.

Further, please also note that Mr. Dilip Kumar Rungta ceased to be a Director of the Company effective from the conclusion of the Annual General Meeting.

This is for your information and record making necessary changes in records of the Exchange.

Thanking you

Yours faithfully
For **EASTERN SILK INDUSTRIES LTD**

Company Secretary
Deepak Agarwal