

BAUMANN DEKOR PRIVATE LIMITED

CIN: U17299DL2021PTC377816

To

Dated: 07.04.2025

The Audit Committee
Eastern Silk Industries Limited
19 R N Mukherjee RD, Kolkata, West Bengal, India, 700001

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. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022.

Dear Sir(s)/Madam(s)

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI (SAST) Regulations, 2011") as amended from time to time, for the Financial Year ended March 31, 2025

We would like to bring to your kind notice that the resolution plan ("Resolution Plan") submitted by Mr. Ajay Bikram Singh through Baumann Dekor Private Limited ("Successful Resolution Applicant") was approved by the Adjudicating Authority, National Company Law Tribunal, Mumbai Bench, vide its detailed order dtd. 31 January 2024. As per the terms of the approved Resolution Plan, a monitoring committee ("Monitoring Committee") has been constituted, to oversee the implementation of the resolution plan and at present the plan is under implementation.

We would like to bring to your kind notice that as on March 31, 2025, the approved Resolution Plan is under implementation and no shares have been allotted to the Successful Resolution Applicant along with the persons acting in concert. However, for the better Corporate Governance, in terms of Regulation 31(4) of SEBI (SAST) Regulations, 2011 we, Bauman Dekor private limited as promoter and duly authorized by the members of proposed promoter group and/or persons acting in concert, hereby confirm and declare that during Financial Year 2024-25 we, along with the persons acting in concert, have not been holding any shares in the company and accordingly, no encumbrances/pledge, directly or indirectly, has been created by us.

Furthermore, in Compliance with the provisions mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request the Company to place this disclosure at the ensuing Audit Committee of the Company.

Please take this disclosure on your records.

Thanking you,
Yours Truly,
For Baumann Dekor Private Limited
For BAUMANN DEKOR PRIVATE LIMITED

Authorized Signatory


Authorized Signatory

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