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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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

Website : www.easternsilk.com

ESIL/2022-23/311

March 09, 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. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sir/ Madam

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of the 11th Meeting of Committee of Creditors (CoC) of Eastern Silk Industries Limited -In CIRP

Dear Sir(s)/ Madam(s),

We wish to inform you that the 11th Meeting of the Committee of Creditors ("CoC") of the Company was duly convened and conducted on Friday i.e. March 3, 2023 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM").

Further, please be informed that the said Meeting was successfully convened by the RP, Mr. Anirban Roy on March 3, 2023. Pursuant to the discussions held in the meeting, resolution(s) were proposed and put to vote before CoC, for the approval of Resolution Plan(s) along with other resolutions, for their consideration/approval.

The Resolution Plan submitted by Mr. Ajay Bikram Singh through Baumann Dekor Private Limited was approved by the CoC members with requisite majority along with the rejection of some other Resolution(s), which was not voted in favour by the requisite majority and hence the same were not approved.

You are requested to take the above information on record.

For, Eastern Silk Industries Limited (Under CIRP)

Rahul Jaiswal
Company Secretary & Compliance Officer