



Date: November 11, 2025

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

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Ravi Kumar, Company Secretary & Compliance Officer (Key Managerial Personnel – “KMP”) of the Company, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from the close of business hours on November 10, 2025, to pursue alternate career opportunities outside the organization.

A copy of his resignation letter is attached as **Annexure - B**.

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith at **Annexure - A**.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa
Whole Time Director
DIN: 10535137



Annexure - A

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Resignation of Mr. Ravi Kumar as Company Secretary and Compliance Officer

S.NO.	Particular	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation of Mr. Ravi Kumar as Company Secretary & Compliance Officer due to his personal reason.
2.	Date of Appointment / re-appointment / cessation and terms of appointment	Date of Cessation: Close of business hours of November 10, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Shareholding, if any, in the company	Nil
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable

To,
The Board of Directors
Eastern Silk Industries Limited
19 R N Mukherjee Road, Kolkata,
West Bengal, India, 700001

Subject: Resignation as Company Secretary & Compliance Officer of the Company

Dear Sir/Ma'am

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), due to some personal reason.

I respectfully request the Board to relieve me of my duties effective from close of business hours on November 10, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking you,
Yours faithfully



Ravi Kumar
Membership No. 31070

Accepted
