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**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

Date:- 16<sup>th</sup> May, 2024

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,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on May 16, 2024**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company was held today i.e. Thursday, 16<sup>th</sup> May, 2024 and the following matters , along with the other matters, were transacted / noted:

1. Appointment of M/s N. Radhakrishnan & Co, Cost Accountants (Having Firm Registration Number:-000056) as Cost Auditor of the Company for the Financial Year 2023-24;
2. Appointment of M/s H Nitin & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-24;
3. Appointment of Mr. Dilip Shah as Internal Auditor of the Company for the Financial Year 2023-24.

The meeting of Board of Directors commenced at 16:30 p.m. and concluded at 17:30 p.m.

Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are provided in **Annexure-I**

You are requested to take the above information on record and acknowledge the same.

Thanking You,

Yours faithfully,

**For Eastern Silk Industries Limited**

**Ramesh Chandragiri Reddappa**  
**Whole Time Director**  
**DIN:- 10535137**



**Annexure-I**

**Disclosure of information pursuant to Regulation 30 of SEBI ( Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-**

**Item No.1:- Appointment of M/s N. Radhakrishnan & Co, Cost Accountants (Having Firm Registration Number:-000056) as Cost Auditor of the Company for the Financial Year 2023-24**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s N. Radhakrishnan & Co, Cost Accountants (Having Firm Registration Number:-000056) as Cost Auditor of the Company for the Financial Year 2023-24 to comply with the Companies Act, 2013
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment:- 16 <sup>th</sup> May, 2024 and appointed as Cost Auditor of the Company for the Financial Year 2023-24
3.	Brief profile (in case of appointment)	M/s N. Radhakrishnan & Co, Cost Accountants (Having Firm Registration Number:-000056) is the Cost accountancy firm having vast experience in carrying out the various activities pertaining to the Accounting and auditing of Cost Records of the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

**Item No. 2 Appointment of M/s H Nitin & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-24;**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s H Nitin & Associates, Practicing Company Secretaries as Secretarial Auditor of the



		Company for the Financial Year 2023-24 to comply with the Companies Act, 2013 and the requirements under the SEBI(LODR) Regulations, 2015
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment:- 16 <sup>th</sup> May, 2024 and appointed as Secretarial Auditor of the Company for the Financial Year 2023-24
3.	Brief profile (in case of appointment)	M/s H Nitin & Associates is the peer reviewed Practicing Company Secretaries firm having vast experience in carrying out the various activities pertaining to the Secretarial Audit, and advising to various corporates in relation to the Compliances pertaining to Companies Act, SEBI (LODR) Regulation, 2015 and other allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

### Item No. 3 Appointment of Mr. Dilip Shah as Internal Auditor of the Company for the Financial Year 2023-24.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Dilip Shah as Internal Auditor of the Company for the Financial Year 2023-24 to comply with the Companies Act, 2013 and the requirements under the SEBI(LODR) Regulations, 2015
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment:- 16 <sup>th</sup> May, 2024 and appointed Internal Auditor of the Company for the Financial Year 2023-24
3.	Brief profile (in case of appointment)	Mr. Dilip Shah is the Qualified Chartered Account having vast experience of

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		more than 20 years in the field of Finance & Accounts, Sales And Marketing Management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None