

Date: 08.11.2023

Ref: ETL/BSE/INT/053/23-24

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
MUMBAI – 400001.

Ref: Scrip Code : 531346 Scrip ID: EASTRED

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Sir/Madam,

Pursuant to the requirement under the Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Board of Directors at their meeting held today has designated the following officials as authorized persons for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchanges are disclosed in the below table:

SI No.	Name of KMPs	Designation	Contact Details (Email ID's)
1	Mr. M.E Mohamed	Managing Director	mohamedme@easterntreads.com
2	Mr. Devarajan Krishnan	Chief Financial Officer	devarajan@easterntreads.com
3	Mr. Abil Anil	Company Secretary	cs@easterntreads.com

Contact number of the KMP's for the above purpose is +91 484 7161100

Request you to kindly take the above information on record.

Thanking You,

For **EASTERN TREADS LIMITED**

Abil Anil
Company Secretary & Compliance Officer



Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P.O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448

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