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19, R. N. Mukherjee Road  
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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

ESIL/23-24/402

30<sup>th</sup> March 2024

National stock exchange of India Limited  
"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 Sirs,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time we hereby inform you that Mr. Rahul Jaiswal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 19<sup>th</sup> February 2024 and will be relieved from the services of the Company with effect from end of business hour on 31<sup>st</sup> March 2024.

The required details pursuant to the SEBI Listing Regulations are given below **Annexure-I**.

You are requested to take the same on your record.

**Annexure - I**

Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sl. No	Particulars	Disclosure
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Rahul Jaiswal has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 19 <sup>th</sup> February 2024. He has decided to move on to pursue career interest outside the Company.
2.	Date of <del>Appointment</del> / Cessation (as applicable) & terms of appointment	He will be relieved from the services of the Company with effect from end of business hour on March, 31, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between directors (in case of appointment of a Director)	Not Applicable

This is for your information and records.

Thanking You

**Yours faithfully,**  
**For EASTERN SILK INDUSTRIES LIMITED**

RAMESH CHANDRAGIRI  
REDDAPPA  
Digitally signed by RAMESH  
CHANDRAGIRI REDDAPPA  
Date: 2024.03.30 21:27:38  
+05'30'

**RAMESH CHANDRAGR REDDAPPA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 10535137**



**CS RAHUL JAISWAL, ACS, B.COM**  
**COMPANY SECRETARY**

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**19<sup>th</sup> February 2024**

To,

Mr. Ajay Bikram Singh (SRA)

Mr. Anil Kohli (Monitoring Professional)

Eastern Silk Industries Limited

19 R.N. Mukherjee Road Kolkata - 700001

**Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company**

Respected Sir(s).

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, with effect from the close of business hours on March 31, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Monitoring Professional, Successfully Resolution Applicant, Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours faithfully,

  
(Rahul Jaiswal)

**ADDRESS: 6/3/28A, SEAL'S GARDEN LANE, 1<sup>ST</sup> FLOOR, KOLKATA- 700 002**

**PH: +91- 98833 40630**

**E-MAIL: [rahuljaiswal630@gmail.com](mailto:rahuljaiswal630@gmail.com)**