

Integrated Filing-Governance

General information about company	
Scrip Code	590022
NSE Symbol	EASTSILK
MSEI Symbol	NA
ISIN	INE962C01035
Name of the entity	Eastern Silk Industries Limited
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Half Yearly
Date of Quarter Ending	30-Sep-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	No acquisition of shares or voting rights in unlisted companies during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	No imposition of fine or penalty during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	No updates on tax litigations or dispute.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	Not applicable
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	e00153
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I			
Annexure I to be submitted by listed entity on quarterly basis			
I. Composition of Board of Directors			
Mr.	AJAY BIKRAM SINGH	03096101	Non-Executive - Non Independent
Mr.	SUNIL KUMAR	09424480	Executive Director
Mr.	RAMESH CHANDRAGIRI REDDAPPA	10535137	Executive Director
Mr.	DEEPAK KUMAR GUPTA	08578380	Non-Executive - Independent
Mr.	PRAVEEN KUMAR AGARWAL	06992675	Non-Executive - Independent
Ms.	JYOTHI THOMAS	03502492	Non-Executive - Independent

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					
08578380	DEEPAK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	05-Feb-2025	
03502492	JYOTHI THOMAS	Non-Executive - Independent Director	Member	05-Feb-2025	
09424480	SUNIL KUMAR	Executive Director	Member	05-Feb-2025	
06992675	PRAVEEN KUMAR AGARWAL	Non-Executive - Independent Director	Member	14-Feb-2025	

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson					
08578380	DEEPAK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	05-Feb-2025	
03502492	JYOTHI THOMAS	Non-Executive - Independent Director	Member	05-Feb-2025	
06992675	PRAVEEN KUMAR AGARWAL	Non-Executive - Independent Director	Member	05-Feb-2025	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08578380	DEEPAK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	05-Feb-2025		
2	03502492	JYOTHI THOMAS	Non-Executive - Independent Director	Member	05-Feb-2025		
3	09424480	SUNIL KUMAR	Executive Director	Member	05-Feb-2025		

1	03-Apr-2025			Yes	6	5	3
2	30-May-2025	56		Yes	6	4	2
3	25-Jul-2025	55		Yes	6	6	3
4	14-Aug-2025	19		Yes	6	6	3
5	30-Aug-2025	15		Yes	6	5	3

1	Audit Committee	03-Apr-2025		Yes	4	4	3	0
2	Audit Committee	30-May-2025	56	Yes	4	3	2	0
3	Audit Committee	14-Aug-2025	75	Yes	4	4	3	0
4	Nomination and remuneration committee	30-Aug-2025	15	Yes	3	3	3	0

Annexure I			
VI. Affirmations			
Sr	Subject		Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee		Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee		Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee		Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)		NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.		Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:		

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Ramesh Chandragiri Reddappa
2	Designation	Director

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr	Date of the event
	Brief details of the event

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report.	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Mr. Parth Patel
2	Designation	

Additional Half yearly Disclosure	
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	
I. Disclosure of Loans/guarantees/comfort letters/securities etc.refer note below	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to	
Entity	Aggregate amount advanced during six months
Promoter or any other entity controlled by them	Balance outstanding at the end of six months
Promoter Group or any other entity controlled by them	
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By	
Entity	Type (guarantee, comfort letter etc.)
Promoter or any other entity controlled by them	Aggregate amount of issuance during six months
Promoter Group or any other entity controlled by them	Balance outstanding at the end of six months(taking into account any invocation)
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by	
Entity	Type of security (cash, shares etc.)
Promoter or any other entity controlled by them	Aggregate value of security provided during six months
Promoter Group or any other entity controlled by them	Balance outstanding at the end of six months
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	
(D) Additional Information	

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	SintratedCg.get("CG_YN_\$integratedFilingMasterDto.cgMasterVO.anx4aAffirmComplStatus")	
Name		
Designation		
Place		
Date		

Signatory Details	
Name of signatory	Ramesh Chandragiri Reddappa
Designation of person	Director
Place	Banglore
Date	27-Oct-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute