



Eastern Silk Industries Ltd

Factory Address: #39, Chandapura Anekal Road, Kammasandra
Agrahara, Kasaba Hobli, Bangalore, Karnataka, India - 562 106.

CIN : L17226WB1964PLC013554

Phone : +91 80-27840691

Email : office@easternsilk.com

Website : www.easternsilk.com

Date: 17.06.2026

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

Sub.: Intimation Regarding Resignation of Mr .Sunil Kumar as Chief Financial Officer (“CFO”) and Continuation as Executive Director

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sunil Kumar (DIN: 09424480), Executive Director & Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation from the position of Chief Financial Officer of the Company, effective from the close of business hours on June 30, 2026.

It is to be noted that he will continue to serve in the capacity of Executive Director of the Company.

In compliance with the requirements of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the resignation letter received from Mr. Sunil Kumar. The resignation letter also confirms that there are no material reasons for his resignation other than those stated therein.

This is for the information of the exchange and the members.

Thanking you,

Yours faithfully,

For Eastern Silk Industries Limited

Nitin Dubey
Company Secretary



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Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Sunil Kumar as the Chief Financial Officer and his continuation as Executive Director of the Company

S No.	Details of events	Particulars
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Sunil Kumar as the Chief Financial Officer and his continuation as Executive Director of the Company
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Resignation w.e.f from closing business hours of June 30, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 17.06.2026

To

The Board of Directors

Eastern Silk Industries Limited

CIN: L17226WB1946PLC013554

Sub: Resignation as the Chief Financial Officer of the Company

Dear Sir/ Madam,

I, Sunil Kumar, hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Eastern Silk Industries Limited with effect from the close of business hours on June 30, 2026.

This decision has been taken after careful consideration, primarily to enable me to devote greater focus and attention towards the Company's strategic, business development and operational areas in my continuing role as Executive Director. I believe this restructuring of responsibilities will allow the finance function to be led by a dedicated professional while I continue to contribute to the Company's growth from a broader perspective.

I sincerely thank the Board and the Management for the trust, guidance, and opportunities for professional and personal growth extended to me during my tenure as Chief Financial Officer.

Kindly acknowledge receipt of this resignation and take necessary steps to file the requisite forms and with Registrar of Companies and any other statutory or regulatory authority where my name is registered in such capacity.

I look forward to continuing to serve the Company in my capacity as Executive Director and wish the Company continued success in all its future endeavors.

Yours sincerely,



Sunil Kumar