

**EASTERN SILK INDUSTRIES LIMITED**

Corporate Office : # 39, Chandapura, Anekal Road
Bangalore, Karnataka - 562106

CIN : L17226WB1946PLC013554

Tel : + 91- 80-27840691

Email : Office@EasternSilk.com

Website : www.EasternSilk.com

Date: 27.06.2026

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 appointment of Chief Financial Officer ("CFO") and Internal Auditor of the Company

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), the Company hereby informs that the Board of Directors in its meeting held today i.e. June 27, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has appointed Mr. Aayush Goel as Chief Financial Officer & Key Managerial Personnel of the Company with effect from July 01, 2026 and further Board has approved the Appointment of Mr. Dilip Shah as the Internal Auditor of the Company as recommended by Audit Committee, for the Financial Year 2026-27 in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company.

Further, the information as required for the appointment of CFO and KMP in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as 'Annexure-I' to this letter.

Further the details as required for appointment of Internal Auditor in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed as Annexure II.

Further pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the Key Managerial Personnel of the Company as specified in Annexure-III to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

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

Thanking you,

Yours faithfully,

For Eastern Silk Industries Limited

Nitin Dubey
Company Secretary



Annexure I

Information as required for appointment of CFO under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S No.	Details of events	Particulars
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Aayush Goel as Chief Financial Officer & Key Managerial Personnel.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment is with effect from July 01, 2026.
3	Brief profile (in case of appointment)	He is a qualified Chartered Accountant with rich experience in Finance and Account. He has extensive expertise in designing and implementing internal financial systems, strengthening process controls, and driving organizational financial efficiency. He possesses strong capabilities in conducting feasibility studies, strategic financial planning, policy formulation, and establishing effective financial and operational control mechanisms. His experience encompasses Profit & Loss (P&L) management, risk assessment, and mitigation strategies. He is highly skilled in Internal Audit, Corporate Finance, Taxation, Regulatory Compliance, and Financial Reporting. He has a comprehensive understanding of Corporate Accounting, Accounting Standards, Indian Accounting Standards (Ind AS), Auditing Standards and Guidelines, Corporate Laws, Commercial Laws, and Labour Legislation. He began his professional career specializing in Audit and Assurance services, which provided him with a strong foundation in financial controls, governance, and compliance before transitioning into industry leadership roles.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure II

Information as required for appointment of Internal Auditor under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S No.	Details of events	Particulars
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Dilip Shah as Internal Auditors of the Company for the F.y. 2026-2027.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment is with effect from June 27, 2026
3	Brief profile (in case of appointment)	Mr. Dilip Shah is a Chartered Accountant with extensive experience in internal audit and Internal Financial Controls.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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ANNEXURE - III

Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations.

S. No	Name & Designation	Effective Date
1	Mr. Sunil Kumar, Executive Director	01.07.2026
2	Mr. Aayush Goel, Chief Financial Officer	
3	Mr. Nitin Dubey, Company Secretary	