



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: 07.07.2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee and subject to approval of shareholders, the Board of Directors of the Company at its meeting held today considered and approved the appointment of M/s Vyas and Vyas, Chartered Accountants (FRN: 000590C) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s B K Shroff & Co., to hold the office till the conclusion of the ensuing Annual General Meeting.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

You are requested to kindly take the aforesaid on record and disseminate the same for the information of the public.

For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa

Director

DIN: 10535137



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

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Particulars	Details
1	Name of the Company	Eastern Silk Industries Limited
2	Name of the Auditor	1. Vyas and Vyas, Chartered Accountants 2. FRN- 000590C
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment to fill in the casual vacancy caused due to the resignation of M/s B K Shroff and Co., Chartered Accountants
4	Brief Profile	Vyas and Vyas is a professionally managed Chartered Accountancy Firm registered with The Institute of Chartered Accountants of India (ICAI). The Firm has successfully obtained Peer Review certification from ICAI, reflecting its commitment to quality assurance, professional standards, and best practices in audit and assurance engagements. With over several years of professional experience, the Firm has developed strong expertise across Statutory Audit, Tax Audit, Internal Audit, and related advisory services
5	Effective date of appointment	07 th July 2026
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable