



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: 18.06.2026

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Statutory Auditor of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 we wish to inform that M/s B K Shroff, Chartered Accountants (Firm Registration No. 301094E) Statutory Auditors of the Company have tendered their resignation as the Statutory Auditors of the Company on 18.06.2026.

The details with respect to resignation, including reasons for resignation as mentioned in their resignation letter dated 18.06.2026 are enclosed as Annexure II. The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November, 2024, are enclosed as Annexure I.

Further as required under Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, information to be obtained from the statutory auditor upon resignation is attached as Annexure-III.

Kindly take this intimation in your record.

For Eastern Silk Industries Limited

Nitin Dubey
Company Secretary

Annexure 1

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November, 2024 with respect to resignation of Statutory Auditor of the Company

S. No.	Particulars	Details
1	Name of the Auditor	B K SHROFF & CO
2	Reasons of change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Effective date of resignation	W.E.F 18 JUNE 2026
4	Brief profile	Not applicable
6	Disclosure of relationship between directors (in case of appointment of a director	Not applicable

18th June, 2026

To
Eastern Silk Industries Limited
19 R. N. Mukherjee Road
Kolkata – 700001
#39, Chandapura, Anekal Road,
Kammasandra Agrahara, Kasaba Hobli,
Bangalore – 562106
p.sunil@easternsilk.com
ayush@easternsilk.com

Dear Sir,

Please note that due to our other pre-occupations, we are not in a position to continue to act as statutory auditors of the Company.

Please treat this letter as our resignation letter.

Thanking You

Yours faithfully

For **B. K. SHROFF & CO.**
Chartered Accountants
Firm Registration No. 302166E



(L. K. Shroff)
PARTNER

Membership No. 060742



1. Name of the listed entity: **EASTERN SILK INDUSTRIES LIMITED**
2. Details of the statutory auditor:
 - a. Name: B K SHROFF & CO.
 - b. Address: 23A, NETAJI SUBASH ROAD, 3RD FLOOR, Room No. 15, Kolkata-700001
 - c. Phone number:
 - d. Email: bkshroffkol@gmail.com
3. Details of association with the listed entity:
 - a. Date on which the statutory auditor was appointed: 15.07.2022
 - b. Date on which the term of the statutory auditor was scheduled to expire: 30.09.2027
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission – For Year ended March 31, 2026, Audit Report dated May 27, 2026
4. Detailed reasons for resignation: Due to Preoccupation
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) – N.A.
6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*
 - b. *Whether the lack of information would have significant impact on the financial statements/results.*
 - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)*
 - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.*
7. Any other facts relevant to the resignation: As per resignation Letter

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

B K Shroff & Co
Chartered Accountants
FRN- 302166E

A.K. Shroff

L K Shroff
Partner

M No – 060742

Date: 18th June, 2026.

