

Date: 20.05.2026

Ref : ETL/BSE/INT/013/26-27

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: 531346 Scrip ID: EASTRED

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today, on May 20, 2026 has considered the appointment of Mr. Karandeep Singh (DIN: 02203076) as Additional Director in the category of Non-Executive Independent Director effective from today, May 20, 2026 based on the recommendation of Nomination and Remuneration Committee. He shall hold office of Additional Director in the category of Non-Executive Independent Director till the conclusion of the ensuing Annual general Meeting. However, his appointment is proposed for a period of 5 years from, May 20, 2026 till May 19, 2031(both days inclusive) subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to appointment of Mr. Karandeep Singh (DIN: 02203076) as Additional Director (in the category of Non-Executive Independent Director) of the Company is enclosed as **Annexure 1**.

Request you to kindly take the above information on record.

Thanking You

For **EASTERN TREADS LIMITED**



Abil Anil
Company Secretary & Compliance Officer

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P. O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
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Annexure -1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to appointment of Mr. Karandeep Singh (DIN: 02203076) as Additional Director (in the category of Non-Executive Independent Director) of the Company

Name	Mr. Karandeep Singh
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (in the category of Non-Executive Independent Director)
Date of appointment/ cessation and term of appointment	20.05.2026. Term – He shall hold office as Additional Director (in the category of Non- Executive Independent Director) till the conclusion of ensuing Annual General Meeting and he shall hold the office of Non Executive Independent Director for a period of 5 years, [May 20, 2026 till May 19, 2031(both days inclusive)] subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	Mr. Karandeep Singh is a finance professional with over 30 years of experience spanning finance leadership and general management across diverse industries.He is a Chartered Accountant (Merit Lister) and a Gold Medallist in B.Com (Hons) from Delhi University. He has held senior leadership roles including CFO and Finance Director at prominent organizations such as Flipkart, Tesco Business Services, Sapient India, Dell Services, and Ariba. His expertise covers sectors including consumer technology, retail, IT/ITES, SaaS, Gaming and Esports, High-tech Manufacturing, and Quick Service Restaurants, with strong exposure to financial reporting, corporate governance, and strategic decision-making. Currently, Karandeep Singh serves as an Investor and Executive Director at Aspire Impact, where he focuses on impact measurement and management, particularly driving the SaaS platform IKOO World. An entrepreneur at heart, he has successfully built and excited ventures such as TyresnMore. Mr. Karandeep Singh engages closely with founders, providing guidance on finance, strategy, and fundraising. He is also a fellow of the Kamalnayan Bajaj Leadership Program conducted by the Ananta Aspen Centre. With international experience across Asia Pacific and the Middle East, and a strong belief in values-based leadership, he brings a global perspective to his work.
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Karandeep Singh is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority.
Disclosure of Relationships between Directors (in case of appointment of Director)	NIL

Eastern Treads Ltd.

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