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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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ESIL/2022-23/254

22nd September 2022

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

Ref: Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation as per Clause 16 (g) and (h) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to convening of 4th Meeting of Committee of Creditors (COC) under Insolvency & Bankruptcy Code, 2016 ("Code").

Dear Sir(s)/ Madam(s),

This has reference to our intimation letter dated June 10,2022 regarding the initiation of Corporate Insolvency Resolution Process ("CIRP") in the case of Eastern Silk Industries Limited ("the Company") under Section 7 of the Insolvency and Bankruptcy Code, 2016 (Code).

In continuation to the intimation letter No. ESIL/2022-23/252 dated September 13, 2022 whereby we have informed about the 4th Meeting of the Committee of Creditors (COC) of the Company. We wish to inform you that the 4th Meeting of the Committee of Creditors of the Company was duly convened and conducted on Wednesday i.e. September 14, 2022 at 03:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM").

Further to inform you that, one of the agenda, item pertaining to the approval of The RFRP (Request for Resolution Plan) and Evaluation Matrix, to be circulated to PRAs (Prospective Resolution Applicants) for submission of Resolution Plan were approved by the COC, along with the other agenda items in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016.

The e-voting facility started on Friday, 16th September 2022 at 20:00 hrs and the conclude on Tuesday, 20th September 2022 at 22:00 hrs.

All matters/resolutions were duly approved by the members of the COC.

You are requested to take the above information on record.

For, Eastern Silk Industries Limited (Company under CIRP)
For EASTERN SILK INDUSTRIES LTD.

Company Secretary

Rahul Jaiswal
Company Secretary & Compliance Officer