

Date: 26.09.2024
Ref: ETL/BSE/INT/032/24-25

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
MUMBAI – 400001.

Scrip Code : 531346 **Scrip ID**: EASTRED

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Director retiring by rotation and Regularization of Additional Director appointed by the Board.

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members at their meeting held on September 25, 2024 has consented to the following items regarding board composition:

- 1). Re-appointed Mrs. Shereen Navas (DIN: 00328770) Director retiring by rotation as Non-Executive woman director to the board.**
- 2). Appointment of Mr. Natarajan Jeyaseelan as Independent Director, who was appointed as Additional Director (in the capacity of Independent Director) effective from, May 06, 2024 by the board of Directors at their meeting held on the same day.**

Pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the brief profile of Mr. Natarajan Jeyaseelan is enclosed as **Annexure-I**.

Request you to kindly take the above information on record.

Thanking You,

For **EASTERN TREADS LIMITED**



Abil Anil
Company Secretary

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
Ernakulam, Kerala - 686 693.

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Annexure I

Details pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

a). Re-appointment of retiring Director

Name	Shereen Navas
Reason for Change	Re-appointment on retirement by rotation
Date of re-appointment	25.09.2024
Brief Profile	She occupies the position of woman director in the Board. She is actively involving in the business of the company and occupying directorship in various other companies and has wide expertise in administration. She has involved in the growth and development of various educational institutions. She holds holds a Graduate degree in English Literature.
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Shereen Navas is not debarred from holding the office of Director by virtue of order of SEBI or any other appropriate authority.
Disclosure of relationship between Directors (in case Appointment of a Director)	Spouse of Mr. Navas Meeran, Chairman of the Company

b). Appointment of Independent Director

Name	Natarajan Jeyaseelan
Reason for change	Appointment of Mr. Natarajan Jeyaseelan as Independent Director of the Company, who was appointed by the Board as additional director in the capacity of Independent Director.
Date of appointment and term of appointment	06.05.2024. Term – 5 years, subject to approval from members.
Brief Profile (in case of appointment)	<p>Natarajan Jeyaseelan belongs to Dindigul, Tamilnadu. He is a highly experienced development professional with 36 years of expertise in banking, NGO leadership, and entrepreneurship.</p> <p>He has conducted training programs on entrepreneurship and microfinance in India and abroad, authored operational manuals, and managed projects for prestigious organizations like UNDP, UNOPS, and GIZ.</p> <p>He has Received the United Nations Microfinance Knowledge Promoter Award 2007 for outstanding contributions to the microfinance community of UN Solution exchange.</p> <p>As Rural Development Specialist at Indian Bank, he was able to introduce innovations in rural banking and microfinance products.</p> <p>He holds diverse educational background including a Bachelor's degree in Agriculture, an MBA in Banking & Finance, a Master's in Women's Studies, a Diploma in Training & Development, and a Ph.D. in Microfinance. He has also completed the Master class for Directors program by the Institute of Directors, earning the designation of "Certified Corporate Directorship.</p>
Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Natarajan Jeyaseelan 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	NIL

Eastern Treads Ltd.

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