



Date: 29.05.2025

Ref: ETL/BSE/INT/016/25-26

Τo,

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Internal Auditor

Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith intimate that the Board of Directors of the Company at its meeting held on May 29, 2025 have re-appointed M/s. R G N Price & Co, chartered Accountant as the internal Auditor of the Company for the FY 2025-2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure-A**.

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,

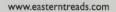
Edappally P. O., Kochi, Kerala - 682 024, India.

Factory: Oonnukal P.O, Kothamangalam Ernakulam, Kerala - 686 693.

Phone: +91 484 7161100

E-mail: treads@easterntreads.com
Web: www.easterntreads.com

Phone: +91 485 2855 448





Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI (LODR) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to appointment of Internal Auditor

Name	R G N Price & Co., Chartered Accountants
	Treatment a con, chartered recountants
Reason for change viz.	
appointment,	Re-appointment
resignation, removal, death or otherwise	
Date of appointment/ cessation	29.05.2025 (Re-appointment)
and term of appointment	
	M/s R G N Price & Co., Chartered Accountants, is appointed as
	Internal Auditor of the Company for Financial year 2025-26.
	miorital ridditor of the company for i mandar year 2020 20.
Brief Profile (in case of appointment)	R.G.N. Price & Co. (RGNP) is a leading national firm of chartered accountants specifically committed to providing Audit
	& Accounting, Financial Advisory / Consulting and Assurance services,
	Practice Areas includes Risk Based internal Auditing, Financial
	J
	Forensic Review.
Disclosure of Relationships	NA
<u>-</u>	
Disclosure of Relationships between Directors (in case of appointment of Director)	Due Diligence & Financial Management, Tax Advisory and Forensic Review.



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