

Date: 14.08.2025

Ref : ETL/BSE/INT/031/25-26

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 Management

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 August 14, 2025 have re-appointed M/s. BVR and Associates, Company secretaries LLP as the Secretarial Auditor of the Company for the FY 2025-2026.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the aforesaid items are enclosed as **Annexure A**.

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 : Oonnukul P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161234

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 Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 2024 with respect to appointment of Secretarial Auditors of the Company

Name	BVR and Associates, Company Secretaries LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment
Date of appointment/ cessation and term of appointment	14.08.2025
Brief Profile (in case of appointment)	BVR & ASSOCIATES COMPANY SECRETARIES LLP (Reg. No: AAE-7079, PAN: AAJFB8846N) is a reputed Practising Company Secretary firm in India, consultancy services in company law and secretarial compliances, FEMA compliances, labour law compliances, deeds and agreements, accounts outsourcing, taxation professional advisory services, mergers and acquisitions, and more. Founded over two decades ago by N. Balasubramanian, the firm is led by partners N. Balasubramanian, S. Yogindunath, S. Vijay, and Gokul R. I., each bringing over 20 years of specialised experience. Our multi-disciplinary team combines legal, financial, and regulatory acumen to deliver strategic, compliant, and investor-friendly solutions. We are committed to professionalism, innovation, and excellence in client service.
Disclosure of Relationships between Directors (in case of appointment of Director)	NA

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