

Date: 16.02.2026
Ref: ETL/BSE/INT/072/25-26

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

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

Sub: Change in Key Managerial Personnel (KMP)

Sir/Madam,

We wish to inform that, the Board of Directors of the Company at its meeting held on February 12, 2026 has approved the changes in the KMPs authorised under Regulation 30(5) of the Listing Regulations with effect from the close of business hours on February 14, 2026. The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:-

SI No	Name of the KMP	Designation	Contact Details
1	Navas Meeran	Managing Director	navas@groupmeeran.com
2	Devarajan Krishnan	Chief Financial Officer	devarajan@easterntreads.com
3	Abil Anil	Company Secretary	cs@easterntreads.com

Contact number of the KMP's for the above purpose is +91 484 716 1234
Kindly take this on your records.

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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