

Date: 20.05.2026

Ref : ETL/BSE/INT/014/26-27

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 May 20, 2026 have re-appointed M/s. RGN Price and Co., Chartered Accountants, Kochi as the Internal Auditors of the Company for the FY 2026-2027.

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to appointment of Internal Auditors of the Company is enclosed as **Annexure 1**.

Request you to kindly take the above information on record.

Thanking You

For **EASTERN TREADS LIMITED**



Abil Anil
Company Secretary & Compliance Officer

Eastern Treads Ltd.

CIN : L25119KLI993PLC007213

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 7161234

E-mail : treads@eastertreads.com

Web : www.eastertreads.com

Phone : +91 485 2855 448

Annexure 1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to Re-appointment of Internal Auditors of the Company

Name	RGN Price and Co., Chartered Accountants, Kochi
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ cessation and term of appointment	20.05.2026 M/s R G N Price & Co., Chartered Accountants, is re-appointed as Internal Auditor of the Company for Financial year 2026-27.
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 Due Diligence & Financial Management, Tax Advisory and Forensic Review.
Disclosure of Relationships between Directors (in case of appointment of Director)	NA



Eastern Treads Ltd.

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