

Date: 06.05.2024

Ref: ETL/BSE/INT/010/24-25

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 - Completion of tenure of Independent Directors and Appointment of Independent Director

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the members of the Board at its meeting held today 06th May 2024 considered and approved the following:

a). Took note of completion of Tenure of Independent Directors

The tenure (2 consecutive term of 5 years each) of Mr. K S Neelacanta Iyer and Mr. M S Ranganathan as Independent Directors of the Company will end on 08th May, 2024.

b). Appointment of Independent Director

Appointment of Mr. Natarajan Jeyaseelan as Additional Director (in the capacity of Independent Director) for a term of 5 years effective from today, 06th May, 2024 till 05th May, 2029 (both days inclusive) subject to the confirmation of the shareholders of the Company in the ensuing Annual general Meeting.

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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Phone : +91 485 2855 448

Annexure I

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

a). Completion of Tenure of Independent Directors

Name	Mr. K S Neelacanta Iyer and Mr. M S Ranganathan
Reason for Change	Completion of tenure as Independent Director
Date of cessation	08.05.2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable

b). Appointment of Independent Director

Name	Natarajan Jeyaseelan
Reason for change	Appointment
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

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