

Date: 06.04.2023

Ref: ETL/BSE/INT/002/23-24

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

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

**Sub:** Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Sir/Madam,

Pursuant to the requirement under the Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the revised contact details of authorized person for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchanges are disclosed in the below table:

SI No.	Name of KMPs	Designation	Contact Details (Email ID's)
1	Mr. M.E Mohamed	Managing Director	mohamedme@easterntreads.com
2	Mr. Suresh S	Chief Financial Officer	suresh.s@easterntreads.com
3	Mr. Abil Anil	Company Secretary	cs@easterntreads.com

Contact number of the KMP's for the above purpose is +91 484 7161100

Request you to kindly take the above information on record.

Thanking You,

For **EASTERN TREADS LIMITED**

CS Abil Anil  
Company Secretary & Compliance Officer

**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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