

Date: 08.11.2023
Ref: ETL/BSE/INT/054/23-24

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.
Script Code : 531346 Scrip ID: EASTRED

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Internal Auditor

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 today have appointed M/s. R G N Price & Co, chartered Accountant as the internal Auditor of the Company for the FY 2023-2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as **Annexure-A**.

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.

Phone : +91 484 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to appointment of Internal Auditor

Name	R G N Price & Co., Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation and term of appointment	08.11.2023 M/s R G N Price & Co., Chartered Accountants, is appointed as Internal Auditor of the Company for Financial year 2023-24
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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