



Date: 14.08.2023

Ref: ETL/BSE/INT/031/23-24

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

Scrip Code: 531346 Scrip ID: EASTRED

Sub: Change in Management

Sir/Madam,

This is to inform you that pursuant to the provisions of Section 203 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today, on 14<sup>th</sup> August 2023 has considered the following changes in management:

- 1. Appointment of Mr. Devarajan Krishnan, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 14<sup>th</sup> August 2023;
- 2. Designated Mr. Ravikumar Mava, Chief Operating Officer as Senior Management Personnel with effect from 14<sup>th</sup> August 2023.
- 3. Re-appointed M/s. BVR and Associates as Secretarial Auditors of the Company for the FY 23-24.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015 with respect to appointment of Key Managerial personnel 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

Eastern Treads Ltd.

CIN: L25119KL1993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern

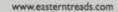
Corporate Office, 34/137 E, N H Bye-Pass,

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

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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 Key Managerial Personnel

Name	Devarajan Krishnan
Reason for change viz.	Appointment
appointment,	
resignation, removal, death or otherwise	
Date of appointment/ cessation	14.08.2023
and term of appointment	
Brief Profile (in case of appointment)	Devarajan Krishnan belongs to Kochi and is a Chartered Accountant by qualification. He completed CA in 1993 and has extensive corporate work experience of over 30 plus years in key finance areas such as Corporate Finance, Financial Planning & Analytics, Accounting & Controllership, Auditing & Taxation, Working capital management, Banking, Capex governance, Compliance & Regulatory matters, Cost optimization and Controls.
	He is very passionate towards Cost optimization, Business performance management, Investments, and business case proposals, ESG Project consulting and implementation, Fund raising, Regulatory Compliances, Business valuation etc.
	He is bringing in rich corporate experience from various Organizations like Cognizant Technologies, Sutherland Global Solutions, Bank of America Continuum Pvt Ltd, Genpact, Genisys Integrated Systems and Aspinwall & Co. Ltd. Over the years, he has been involved in sectors like Manufacturing, Shipping services, Global Capability Centers, BPO and IT development industries.
Disclosure of Relationships	NA
between Directors (in case of	
appointment of Director)	



## Eastern Treads Ltd.

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