

Contact details of the persons authorised to determine materiality of events under this Policy

Policy for Determination of Materiality of Events/Information

Pursuant to the provisions of Listing Agreement read with Regulation 30 (5) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 following officials have been authorized to determining materiality of an event or information and to make disclosures to stock exchange(s). Their Contact Details are as follows;

Designation	Name & Contact Details
Managing Director	Mr. M.E Mohamed Eastern Treads Limited 3A, 3rd Floor, Eastern Corporate Office, 34/137 E, NH Bypass, Edappally, Kochi, Ernakulam - 682 024, Kerala Email: mohamedme@easterntreads.com Phone: +91 484 7161 100/155
Chief Executive Officer	Mr. Sachin Saxena Eastern Treads Limited 3A, 3rd Floor, Eastern Corporate Office, 34/137 E, NH Bypass, Edappally, Kochi, Ernakulam - 682 024, Kerala Email: sachinsaxena@easterntreads.com Phone: +91 484 7161 100/ 425
Chief Financial Officer	Mr. Mohamed Sherif Shah Eastern Treads Limited 3A, 3rd Floor, Eastern Corporate Office, 34/137 E, NH Bypass, Edappally, Kochi, Ernakulam - 682 024, Kerala Email: kasherif@easterntreads.com Phone: +91 484 7161 100/ 414
Company Secretary	CS Baiju T Eastern Treads Limited 3A, 3rd Floor, Eastern Corporate Office, 34/137 E, NH Bypass, Edappally, Kochi, Ernakulam - 682 024, Kerala Email: baijut@easterntreads.com Phone: +91 484 7161 100/ 247

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 7161100

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