

Date: 12.02.2025
Ref: ETL/BSE/INT/053/24-25

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

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

Sub: Expiry of Tenure of Managing Director

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate the expiry of tenure of Mr. M.E Mohamed, as the Managing Director of the Company effective from the close of business hours on 11th February 2025. However, he continues as a director of the Company.

He was appointed as Managing Director for a period of 3 years effective from 11th February, 2022.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to change in Directorate 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 & 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.

Phone : +91 484 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

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

Completion of tenure of Mr. M E Mohamed, as Managing Director

Name	M E Mohamed
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as Managing Director
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	11.02.2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable



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