

Date: 14.08.2026

Ref : ETL/BSE/INT/025/26-27

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

Scrip Code: 531346 Scrip ID: EASTRED

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management

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 on August 14, 2026 have re-appointed M/s. BVR and Associates, Company secretaries LLP as the Secretarial Auditor of the Company for the FY 2026-2027.

The Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the aforesaid items are enclosed as **Annexure A**.

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 7161234

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448

Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to Re-appointment of Secretarial Auditors of the Company

Name	BVR and Associates, Company Secretaries LLP
Reason for change viz. Appointment, Reappointment Resignation, Removal, Death or Otherwise	Re- appointment
Date of Re appointment/ cessation	14.08.2026
Term of Re-appointment	For the Financial Year 2026-2027 starting from 01.04.2026 till 31.03.2027
Brief Profile (in case of Re-appointment)	BVR & ASSOCIATES, COMPANY SECRETARIES LLP (“the Firm”) (Reg. No: AAE-7079, PAN: AAJFB8846N) is a reputed Practising Company Secretary firm in India, consultancy services in company law and secretarial compliances, FEMA compliances, labour law compliances, deeds and agreements, accounts outsourcing, taxation professional advisory services, mergers and acquisitions, and more. Founded over two decades ago by N. Balasubramanian, the firm is led by partners N. Balasubramanian, S. Yogindunath, S. Vijay, and Gokul R. I., each bringing over 20 years of specialised experience. The Firm’s multi-disciplinary team combines legal, financial, and regulatory acumen to deliver strategic, compliant, and investor-friendly solutions. We are committed to professionalism, innovation, and excellence in client service.
Disclosure of Relationships between Directors (in case of appointment of Director)	NA



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