

ECOBOARD INDUSTRIES LTD

ECOBOARD[®]

CIN: L24239MH1991PLC064087

EIL/BSE/SEBI/2022-23/05/07

Date: 30th May, 2022

To,
Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523732

Sub: Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

This is to inform you that the Company has, at its meeting held today i.e., Monday, 30th May, 2022 at 05.00 p.m. through Video Conferencing (VC), appointed **M/s. Chaturvedi SK & Fellows, Mumbai**, Chartered Accountant (Registration No. 112627W) as an Statutory Auditor of the Company for the Financial Year 2022-23 for a term of five years and they shall conduct the Statutory audit for the period ending 31st March, 2023 on such remuneration as may be fixed by the Board of Directors in consultation with them.

A Certified true copy of the said resolution is hereby enclosed for reference.

Please take the above on your record and oblige.

Thanking you,

FOR ECOBOARD INDUSTRIES LIMITED



PRAVEEN KUMAR RAJU GOTTUMUKKALA
DIRECTOR
DIN: 05180152



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ECOBOARD INDUSTRIES LIMITED IN THEIR MEETING HELD ON MONDAY THE 30TH DAY OF MAY, 2022 AT 05:00 P.M. THROUGH VIDEO CONFERENCING

APPOINTMENT OF M/S. CHATURVEDI SK & FELLOWS, MUMBAI AS THE STATUTORY AUDITORS OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 139 of the companies Act, 2013 as amended from time to time or any other law for time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and considering the recommendations made by the Audit Committee, the consent of Board be and is hereby accorded for appointment of **M/s. Chaturvedi SK & Fellows, Mumbai (FRN:112627W)**, Chartered Accountants as Statutory Auditor of the Company for a period of five years starting from financial year 2022-23 and that they shall hold office from the conclusion of forthcoming Annual General Meeting till the conclusion of sixth Annual General Meeting and that they shall conduct the Statutory audit for the period ending 31st March, 2023 on such remuneration as may be fixed by the Board of Directors in consultation with them.

RESOLVED FURTHER THAT Mr. Praveen Kumar Raju Gottumukkala, Executive Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the resolution including filing requisite e forms in connection with the aforesaid matters.

RESOLVED FURTHER THAT a copy of this resolution certified to be true by any of the Directors or chief executive officer of the Company be submitted to all necessary authorities who may be requested to act thereon"

CERTIFIED TRUE COPY

**FOR AND ON BEHALF OF BOARD OF DIRECTORS
OF ECOBOARD INDUSTRIES LIMITED**


**PRAVEEN KUMAR RAJU GOTTUMUKKALA
DIRECTOR
DIN: 05180152**



Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS

Chaturvedi SK & Fellows

CHARTERED ACCOUNTANTS

402, DEV PLAZA, SWAMI VIVEKANAND ROAD, ANDHERI WEST, MUMBAI - 400058, INDIA.

Phones: (+9122) 66943452-53. Email: cskfelos@cskfelos.in

May 26, 2022

The Board of Directors,
Ecoboard Industries Limited,
(CIN: L24239MH1991PLC064087)
EcoHouse, 65/1-A, Akardshak Bldg.,
Opp. Nal Stop, Karve Road,
Pune- 411 004.

Dear Sirs,

Sub: Appointment of auditors- Certificate u/s 139 (1) of the Companies Act 2013 read with Rule 4 of the Companies (Audit and Auditors) Rules 2014

We thank you for your letter dated 25/05/2022 informing proposal for appointment of our firm as Statutory Auditors of your esteemed Company in the ensuing AGM.

We confirm our willingness to act as Statutory Auditors of your Company and confirm as under:

- a) The Firm is eligible for appointment and is not disqualified for appointment under the Companies Act 2013, Chartered Accountant Act 1949 and the rules and regulations made thereunder.
- b) The proposed appointment shall be as per the term provided under the Companies Act 2013 and can be for a period of 5 years
- c) The proposed appointment would be within the limits prescribed under section 141 of the Companies Act 2013 and rules made thereunder.
- d) There are no proceedings against the audit firm or any of its partners pending with respect to professional matters of conduct.

Our Firm Registration Number (FRN) with the ICAI is 112627W. Our firm holds valid Peer Review Certificate from Peer Review Board.

We thank you for the confidence reposed in us.

Thanking you,
Sincerely Yours,
For Chaturvedi SK & Fellows,
Chartered Accountants,


Srikant Chaturvedi
Partner

