

ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087

ECOBOARD®

EIL/BSE/SEBI/2021-22/07/01

Date: 13-07-2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

Sub: - Certificate Of Non-Disqualification Of Directors Under Regulation 34(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Financial Year Ended March 31, 2021.

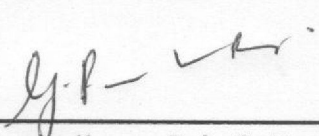
Dear Sir/Madam,

In pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate of Non Disqualification of Directors for the Financial Year Ended on 31st March, 2021 issued by M/s. S. R. Siddheshwar & Co., Practicing Company Secretaries, Secretarial Auditors of the Company dated 29th June, 2021.

You are requested to take on record of the same

Yours faithfully,

For Ecoboard Industries Limited



Praveen Kumar Raju Gottumukkala
Executive Director
DIN: 05180152

Encl.: As above



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
ECOBOARD INDUSTRIES LIMITED
65/1A, Ecohouse, Akrshak Building
Opp. Nal Stop, Karve Road Pune 411004.

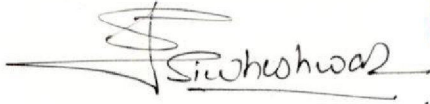
I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **ECOBOARD INDUSTRIES LIMITED** having CIN L24239MH1991PLC064087 and having registered office at 65/1A, Ecohouse, Akrshak Building Opp. Nal Stop, Karve Road Pune 411004 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company and its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

SR. NO.	NAME OF DIRECTOR	DIN	DATE OF APPOINTMENT IN COMPANY
1	Ramakrishna Raju Guttumukkala	01516984	27/06/2003
2	Uttam Sampatrao Kadam	01517289	20/07/1992
3	Venkata Sujani Indukuri	01868347	27/03/2015
4	Praveen Kumar Raju Gottumukkala	05180152	12/11/2011
5	Siva Sankar Kalive	07354617	14/11/2015
6	Veeravenkata Rama Raju Penmetsa	07464714	14/11/2015

Ensuring the eligibility of for the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For S. R. Siddheshwar & Co.
Company Secretaries





CS Sameer Siddheshwar
Proprietor
M. No.: F11189
C.P. No.: 15564
UDIN: F011189C000538573

Date: 29th June, 2021
Place: Pune