

# ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Ref: EIL/BSE/2022-23/05/08

Date: May 30, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 523732

**Sub.: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Change of Registrar and Share Transfer Agent (RTA) of the Company**

Dear Sir,

This is to inform you that the Board of Directors of Ecoboard Industries Limited vide resolution passed by circulation dated February 28, 2022 via Resolution No. 01 has approved the change of Registrar and Share Transfer Agent (RTA) of the Company from Link Intime India Private Limited ("Link Intime") to Alankit Assignments Limited ("Alankit") as a measure to reduce cost of service which further approved by board of Directors in their meeting held on Monday, May 30, 2022.

The effective date of appointment will be communicated in due course after entering the Tripartite Agreement between the Share Transfer Agent (Alankit) and the Company and after serving the Notice period of three months with our existing RTA.

The Company is in process of executing necessary agreements in order to ensure smooth transition of documents and records from Link Intime to Alankit. However, Link Intime will continue to act as RTA of the Company till such time the database and electronic connectivity is shifted to Alankit.

You are requested to take the same on record and acknowledge the same.

Thanking you,

**For Ecoboard Industries Limited**

**Shilpa Soni**  
**Company Secretary and Compliance Officer**  
**M. No.: A59308**

Encl.: As Above.



c.c:

**National Securities Depository Limited**  
Trade World, A Wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai- 400 013

**Central Depository Services (India) Limited**  
Unit No. A-2501, A Wing, Marathon Futurex,  
25th Floor, Mafatlal Mill Compounds,  
N M Joshi Marg, Lower Parel (E),  
Mumbai-400 013



**ECOBOARD INDUSTRIES LTD**

**ECOBOARD<sup>®</sup>**

CIN: L24239MH1991PLC064087

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF ECOBOARD INDUSTRIES LIMITED VIDE CIRCULAR RESOLUTION NO. 1 DATED MONDAY 21<sup>ST</sup> FEBRUARY, 2022 PASSED ON 28<sup>TH</sup> DAY OF FEBRUARY, 2022**

**TO CONSIDER AND APPROVE CHANGE IN REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY:**

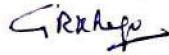
"RESOLVED THAT the company intends to terminate the agreement between Company and Registrar and Share Transfer Agent of the Company i.e., Link-in-time India Private Limited (RTA) and the Tripartite agreement shall be terminated and all services with the current RTA by notice dated 28<sup>th</sup> February, 2022 after expiry of 3 months period with effect from the date of notice, be and is hereby noted.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Praveen Kumar Raju Gottumukkala, Executive Director of the Company, be and is hereby authorized to do all such act, deeds, things, matters including file necessary intimations, serving Notice period of three months as per agreement(s), clearance of dues, etc for and on behalf of the Company, as may be necessary and expedient for change of Registrar and Share Transfer Agent.

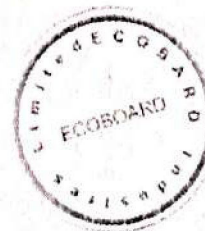
RESOLVED FURTHER THAT a copy of this resolution certified to be true by any of the Directors or chief executive officer of the Company be submitted to all necessary authorities who may be requested to act thereon"

**CERTIFIED TRUE COPY**

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



**MR. RAMAKRISHNA RAJU GUTTUMUKKALA  
MANAGING DIRECTOR  
DIN: 01516984**





# ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087



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

**TO CONSIDER AND APPROVE CHANGE IN REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY:**

**“RESOLVED THAT** appointment of M/s Alankit Assignments Limited as Registrar and Share Transfer Agent of the Company for financial years 2022-23 w.e.f. 01.06.2022 in place of M/s Link-in-time India Private Limited (RTA) be and is hereby noted.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, Mr. Praveen Kumar Raju Gottumukkala, Executive Director of the Company, be and is hereby authorized to do all such act, deeds, things, matters including file necessary intimations, submission of applications, signing of tripartite agreement(s), advance payment(s), appointment of PCA/PCS for certification work etc for and on behalf of the Company, as may be necessary and expedient for change / appointment of new Registrar and Share Transfer Agent.".

**RESOLVED FURTHER THAT** Common Seal of the Company on the tripartite agreement(s) or other documents in case required, be affixed in accordance with provisions of Articles of Association of the Company

**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**

