

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai – 400001 MH IN
Scrip Code: 523732

Date: 19th January, 2026

Subject: Outcome of Board Meeting held on Monday, 19th January, 2026 through Video Conferencing/Other Audio Visual Means.

Ref.: Intimation Dated 16th January, 2026

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on Monday, January 19, 2026 through video conferencing/ Other Audio Visual Means for which intimation was already given to you, the Board of Directors has:

- a) Approved the appointment of Mrs. Geeta Chandrakant Kakade (DIN: 02503623) as an Additional Non-Executive Independent Director of the Company, subject to members approval in the ensuing Extra-ordinary General Meeting.
- b) Approved the appointment of Mr. Ram Mohan Bobbili (Din: 05336562) as an Additional Non-Executive Independent Director of the Company, subject to members approval in the ensuing Extra-ordinary General Meeting.
- c) Approved the re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee pursuant to the change of composition of Board of Directors as follows:

Audit Committee

Name of Director	Nature of Directorship	Designation in Committee
Mrs. Geeta Chandrakant Kakade	Non-Executive Independent Director	- Chairperson
Mrs. Bhagyashri Dharmasa Zad	Non-Executive Independent Director	- Member
Mr. Ram Mohan Bobbili	Non-Executive Independent Director	- Member
Mr. Ramakrishna Raju Guttumukkala	Executive Director	Member

Nomination and Remuneration Committee



Name of Director	Nature of Directorship	Designation in Committee
Mrs. Geeta Chandrakant Kakade	Non-Executive Independent Director	- Chairperson
Mrs. Bhagyashri Dharmasa Zad	Non-Executive Independent Director	- Member
Mr. Ram Mohan Bobbili	Non-Executive Independent Director	- Member

Stakeholder Relationship Committee

Name of Director	Nature of Directorship	Designation in Committee
Mr. Ram Mohan Bobbili	Non-Executive Independent Director	- Chairperson
Mrs. Bhagyashri Dharmasa Zad	Non-Executive Independent Director	- Member
Mr. Ramakrishna Raju Guttumukkala	Executive Director	Member

- d) Considered and approved calling of the Extra Ordinary General Meeting of the members of the Company on Thursday, 12th February, 2026 through Video Conferencing / Other Audio Visual Means (OAVM) and approved the Draft Notice of the same authorizing the Managing Director to make the necessary changes in the notice for seeking approval of shareholders.
- e) Approved the appointment of Mr. Satish Dattatray Kolhe, Practising Company Secretary as the scrutinizer to oversee the voting process in a fair and transparent manner;
- f) Other Business with the permission of the Chairperson:

The meeting of Board of Directors held today at 03.00 P.M (IST) and concluded at 03.30 P.M (IST).

You are kindly requested to take the same on record

Thanking you,
Yours faithfully,

For, Ecoboard Industries Limited

Ramakrishna Raju Guttumukkala
Managing Director and CEO
DIN: 01516984



ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

1. Appointment of Mrs. Geeta Chandrakant Kakade (DIN: 02503623), Additional Non-Executive, Independent Director of the Company:

Sr. No.	Particulars	Disclosure
01.	Name and DIN	Mrs. Geeta Chandrakant Kakade (DIN: 02503623)
02.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Geeta Chandrakant Kakade as a Non-Executive Independent Director, of Ecoboard Industries Limited
03.	Date of appointment/ cessation (as applicable) & term of appointment	19th January, 2026 Appointed for the term of 5 years from January 19, 2026 to January 18, 2031
04.	Brief profile (in case of appointment)	Geeta Chandrakant Kakade is a Chartered Accountant and has been a partner at Kadam & Co, where she brings over 18 years of experience across various financial domains. She specializes in audit, taxation, management consultancy, and has handled assignments related to accountancy and law for cooperative societies, trusts, banks, and companies.
05.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mrs. Geeta Chandrakant Kakade and the other members of the Board.



2. Appointment of Mr. Ram Mohan Bobbili (DIN: 05336562), Additional Non-Executive, Independent Director of the Company:

Sr. No.	Particulars	Disclosure
01.	Name and DIN	Mr. Ram Mohan Bobbili (DIN: 05336562)
02.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Ram Mohan Bobbili as a Non-Executive Independent Director, of Ecoboard Industries Limited
03.	Date of appointment/ cessation (as applicable) & term of appointment	19th January, 2026 Appointed for the term of 5 years from January 19, 2026 to January 18, 2031
04.	Brief profile (in case of appointment)	Mr. Ram Mohan Bobbili has over 45 years of experience in manufacturing operations, supply chain management, and enterprise technology implementation across India and overseas. He is a B.Tech (Chemical Engineering) and MBA (Marketing) graduate. He has held senior leadership positions in reputed organizations and has extensive experience in project management, operational excellence, and strategic advisory roles across diverse industries. His vast professional experience and domain expertise make him suitable for appointment as an Independent Director on the Board of the Company.
05.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mrs. Geeta Chandrakant Kakade and the other members of the Board.

