

Date: 07th April, 2026

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

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Tanuja Anand Deshpande (A38642) vide her letter dated 06th April, 2026 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 06th April, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Tanuja Anand Deshpande to the Company during her tenure. Kindly take the note of the above.

Please refer Annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

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

Encl.: As above

Annexure I

Detailed information as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

➤ **Resignation of Mrs. Tanuja Anand Deshpande from post of Company Secretary and Compliance Officer:**

Sr. No.	Particulars	Disclosure
02.	Reason for change viz., appointment, removal, death or otherwise resignation	Mrs. Tanuja Anand Deshpande has tendered her resignation from post of Company Secretary and Compliance Officer to pursue carrier opportunity outside the company. Mrs. Tanuja Anand Deshpande has confirmed that there are no other material reason for her resignation other than specified above.
03.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mrs. Tanuja Deshpande will be relieved from her responsibilities with effect from close of business hours of 06 th April, 2026.
04.	Brief profile (in case of appointment)	Not Applicable
05.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 30 of SEBI (LODR) Regulation, 2015.

For, Ecoboard Industries Limited

Ramakrishna Raju Guttumukkala
Managing Director and CEO
DIN: 01516984

Date: 6th April 2026

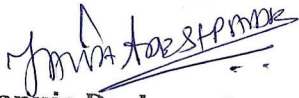
To,
The Board of Directors,
Ecoboard Industries Limited
65/1/B, above Bank Of India, Apex Colony,
Erandwane, Pune, Maharashtra 411038

Subject: Resignation Letter from the post of Company Secretary of "Ecoboard Industries Limited".

Dear Sir/Ma'am,

This is to inform you that I, Tanuja Deshpande, hereby tender my resignation from the post of Company Secretary of the Company. The Board is kindly requested to accept my resignation w.e.f. 6th April 2026 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Thanking you,
Yours Faithfully,



Tanuja Deshpande
Company Secretary
M No.: A38642