

Date: May 23, 2026

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

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Whole Time Company Secretary & Compliance Officer and Internal Auditor

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on May 23, 2026, inter alia, considered and approved the following appointments:

1. Appointment of Ms. Ritu Mandore (Membership No.: A79457) as Whole Time Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 read with applicable Rules made thereunder and Regulation 6(1) of the SEBI LODR Regulations, with effect from May 23, 2026, based on the recommendation of the Nomination and Remuneration Committee.
2. Appointment of M/s. R Kabra & Co LLP (LLPIN: AAV – 7116), Mumbai, as the Internal Auditor of the Company for the Financial Year 2026–27, based on the recommendation of the Audit Committee.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure – I**.

The aforesaid disclosure is also being uploaded on the website of the Company i.e. www.ecoyou.in

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For, Ecoboard Industries Limited

Ramakrishna Raju Guttumukkala
Managing Director and CEO
DIN: 01516984

Annexure I

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

➤ **Appointment of Ms. Ritu Mandore (M. No.: A79457) as Company Secretary and Compliance Officer of the Company w.e.f. May 23, 2026:**

Sr. No.	Particulars	Disclosure
02.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Ritu Mandore (M. No.: A79457) as Company Secretary and Compliance Officer.
03.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 23, 2026
04.	Brief profile (in case of appointment)	Ms. Ritu Mandore (M. No.: A79457) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
05.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

➤ **Appointment of M/s. R Kabra & Co LLP (LLPIN: AAV - 7116), Mumbai as Internal Auditor of the Company for FY 2026-27:**

Sr. No.	Particulars	Disclosure
01.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. R Kabra & Co LLP (LLPIN: AAV - 7116), Mumbai as Internal Auditor of the Company for FY 2026-27.
02.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: May 23, 2026 Term of Appointment: Appointment of M/s. R Kabra & Co LLP (LLPIN: AAV - 7116), Mumbai as Internal Auditors of the Company for the financial year 2026-27
03.	Brief profile (in case of appointment)	R Kabra & Co LLP, is a multidisciplinary professional services firm engaged in providing audit, taxation, assurance, risk advisory, compliance, financial management, and business support services to corporates, MSMEs, startups, and multinational entities across diverse industries, with a pan-India presence and international client base.

04.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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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