

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Date: 18/03/2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 523732

Symbol: ECOBOAR

ISIN: INE866A01016

Subject: Outcome of Board Meeting held on Tuesday, 18 March 2025

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We request you to note the meeting conducted by the Board of Directors of M/s. Ecoboard Industries Ltd ("the Company"), today, i.e., Tuesday, 18th March 2025. The Board approved the following matters:

1. Appointment of CS Tanuja Anand Deshpande (M.no: 38642) as Company Secretary and Compliance Officer of the Company

The Board Meeting commenced at 2.30 PM and concluded at 3.00 PM

For Ecoboard Industries Limited

Praveen
Kumar Raju
Gottumukkala

Digitally signed by
Praveen Kumar
Raju Gottumukkala
Date: 2025.03.18
15:08:58 +05'30'

Praveen Kumar Raju
Whole Time Director & CFO
DIN: 05180152

Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS



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Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated July 11, 2023:

Sr No	Particulars	Remarks of the Company
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of CS Tanuja Anand Deshpande (M.no: 38642) as Company Secretary and Compliance Officer of the Company
2	Date of appointment /re-appointment /cessation (as applicable) & term of appointment /re-appointment	18 th March 2025
3	Brief profile (in case of appointment)	CS Tanuja Anand Deshpande is an Associate Member (No 38642) of the Institute of Company Secretaries of India. She has also completed her Masters in Economics from Pune University. She has an experience in handling various compliances under the Companies Act 2013 and liaisoning with various statutory authorities for the matters related to Companies Act.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

