

Date: 12th February, 2026

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

Sub.: Intimation regarding appointment of Independent Director.

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that the members of the Company, through Extra Ordinary General Meeting held on Thursday, 12th February, 2026 through Video Conferencing/Other Audio Visual Means has approved the following Special Resolutions:

1. Appointment of Mrs. Geeta Chandrakant Kakade (DIN: 02503623) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from January 19, 2026.
2. Appointment of Mr. Ram Mohan Bobbili (DIN: 05336562) as a Non - Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from January 19, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as Annexure A enclosed herewith.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For, Ecoboard Industries Limited

Praveen Kumar
Raju Gottumukkala

Digitally signed by Praveen
Kumar Raju Gottumukkala
Date: 2026.02.12 15:33:20 +05'30'

Praveen Kumar Raju Gottumukkala
Designation: Whole time Director and CFO
DIN: 05180152

Encl.: As above

ANNEXURE-A

1. Appointment of Mrs. Geeta Chandrakant Kakade (DIN: 02503623). 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	Change in Designation from Additional Director (Independent) to Independent Director
03.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed for the term of 5 years from Janaury 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.
06.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Geeta Chandrakant Kakade is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Appointment of Mr. Ram Mohan Bobbili (DIN: 05336562), 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	Change in Designation from Additional Director (Independent) to Independent Director
03.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed for the term of 5 years from Janaury 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 Mr. Ram Mohan Bobbili and the other members of the Board.
06.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Ram Mohan Bobbili is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.