

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Date: 13th August, 2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

Dear Sir/Madam,

Sub: Disclosure regarding inadvertent delay in renewal of term of Whole-Time Director

This is to inform you that the term of appointment of our Whole-Time Director, Mr. Praveen Kumar Raju Gottumukkala (**DIN: 05180152**) was valid up to 31st March 2025. Due to certain unforeseen circumstances during the transition period, including the resignation of the previous Company Secretary, the appointment and handover of the newly appointed Company Secretary, and ongoing office renovation works which temporarily limited access to systems and records, the expiry of the term inadvertently escaped immediate attention.

We wish to clarify that this was a purely inadvertent and unintentional omission without any malafide intent. Upon noticing the oversight, necessary steps have been initiated to place the matter before the Board for consideration and regularisation in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We regret the inadvertent delay and assure you that the Company has put in place internal checks to ensure such an occurrence is not repeated in the future.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For Ecoboard Industries Limited

RAMAKRISHNA RAJU
GOTTUMUKKALA

Digitally signed by
RAMAKRISHNA RAJU
GOTTUMUKKALA

Ramakrishna Raju Guttumukkala
Managing Director
DIN: 01516984

Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004
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The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
	Name of the Director	Mr. Praveen Kumar Raju Gottumukkala
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation the Whole-time Director of the Company
2.	date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Cessation – 01 st April, 2025
3.	Brief Profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a Director).	NA
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Praveen Kumar Raju Gottumukkala is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

