

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Ref: EIL/BSE/2024-25/12/02

Date: 28th December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Dear Sir/Madam,

Sub: **OUTCOME OF BOARD MEETING DATED 28.12.2024** - Appointment of Mrs. Bhagyashri Dharmasa Zad as an Additional Non-Executive Independent Director of the Company Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

we hereby inform you that the Board of Directors at its Meeting held today, i.e., on December 28, 2024, at 4:30 PM, based on recommendation of the Nomination and Remuneration Committee, has decided to appoint Mrs. Bhagyashri Dharmasa Zad (DIN: 09174356) as an Additional Non-Executive Independent Director of ECOBOARD INDUSTRIES LIMITED ('the Company') for first term of 5 (five) consecutive years, W.e.f. December 28, 2024 to December 27, 2029 (both days inclusive), subject to approval of the shareholders of the Company. We are enclosing herewith brief details of the aforesaid appointment as prescribed, marked as Annexure A, the content of which is self-explanatory. We request the Exchange to take the aforesaid details on their records.

Meeting started at 4.30 p.m. and concluded at 5.30 p.m.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

FOR ECOBOARD INDUSTRIES LIMITED

PRAVEEN KUMAR RAJU GOTTUMUKKALA

Whole-time director

(DIN.: 05180152)



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/ 2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details of Mrs. Bhagyashri Dharmasa Zad
1.	Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise Appointment	Appointment
2.	Date of appointment/re-appointment, cessation (as applicable) & term of appointment/re-appointment	December 28, 2024 to December 27, 2029 (both days inclusive)
3.	Brief profile (in case of appointment)	Attached as Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Nil
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

Annexure B

BRIEF PROFILE OF MRS. BHAGYASHRI DHARMASA ZAD (DIN: 09174356)

Directorships Held: 1. M/s. Sai Parenteral's Limited – Non-Executive Independent Director.

She is a Member of the Institute of Chartered Accountants of India and Member of the Company Secretaries of India, and Graduate in Commerce from Shivaji University, Kolhapur.

Strategic leader offering over 15 years of extensive experience in steering gamut of Indirect taxation with hands-on experience in implementing GST Compliant System in IT, Pharma, manufacturing and Infra Companies. Experienced working with Big4 firm, providing Indirect tax Advisory, Compliances and Litigation services, and Supported clients in strategizing Tax models, claiming export refunds, service tax audits, assessments. Representing before Director General of GST Intelligence, Anti-Evasion Authorities, Audit Authorities. Excellence in representing before appeal authorities, external consultants, auditors; key external stakeholders (Government) and devising ways and means to mitigate adverse impact on businesses.