

ECOBOARD INDUSTRIES LTD

ECOBOARD®
GREEN PANELS & GREEN ENERGY

23rd December, 2024

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Name: Ecoboard Industries Limited.
Company Scrip No. : 540652

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Siddheshwar Sunil Kadane (ACS — 72775) vide his letter dated 9th November, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of **23rd December, 2024**.

Resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Siddheshwar Sunil Kadane to the Company during his tenure. Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary. This is for your records and information.

Thanking You.

FOR ECOBOARD INDUSTRIES LIMITED


Praveen Kumar Raju Gottumukkala
DIN: 05180152

Whole Time Director



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



ANNEXURE 1

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS Siddheshwar Sunil Kadane (ACS 72775) has tendered his resignation from the post of Company Secretary and Compliance Officer to pursue carrier opportunity.
2	Date of cessation	From close of working hours of 23.12.2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA



From:

Siddheshwar Sunil Kadane
33, A Ward, Near Padmaraje Garden,
Shivaji Peth, Kolhapur -416012

Date: 09/11/2024

The Board of Directors,

Ecoboard Industries Limited

65/1A, Ecohouse, Akarshak Building. Opp. Nal Stop,
Karve Road, Pune-411 004

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

This is to inform you that I, Siddheshwar Sunil Kadane, wish to resign from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure. I further request the Company to intimate the concerned Registrar of Companies and file the necessary forms in this reference.

Thanking You,

Best Regards,

Sid Kadane

Siddheshwar Sunil Kadane

M. No. A72775

*With reference to your request for resignation, we accept from date 23. Dec. 2024. Relieving formalities of HR need to be followed.
G. Pravin*