Date: October 28, 2026

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Rama Krishna Raju Gottumukkala from the Position of CEO, Appointment of Mr. Venkatraman Krishnamurthi as the CEO and Temporary Suspension of Production of Particle Board Build Division ("Eco Build")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Ecoboard Industries Limited, at its meeting held on October 28, 2026, considered and approved the following changes in the executive management of the Company:

1. **Resignation from the Position of CEO:**

Mr. Rama Krishna Raju Gottumukkala has tendered his resignation from the position of Chief Executive Officer (CEO) of the Company with effect from the close of business hours on October 28, 2026.

Mr. Rama Krishna Raju Gottumukkala will continue to serve the Company as Managing Director (MD) and as a member of the Board of Directors. His resignation is limited to his position as CEO, and he will continue to contribute to the Company's strategic direction and long-term growth in his capacity as Managing Director.

The change is being undertaken in furtherance of the Company's growth objectives, evolving business requirements and long-term strategic priorities. The Company intends to strengthen its executive management structure by appointing a new CEO to focus on day-to-day executive management and operational execution, while Mr. Rama Krishna Raju Gottumukkala continues to provide strategic leadership as Managing Director.

Mr. Rama Krishna Raju Gottumukkala has expressed his commitment to supporting the Company's strategic objectives and extending his full cooperation to ensure a smooth and orderly transition of CEO responsibilities.

2. Appointment of Mr. Venkatraman Krishnamurthi as CEO:

The Board of Directors of Ecoboard Industries Limited, at its meeting held on October 28, 2026, has considered and approved the appointment of **Mr. Venkatraman Krishnamurthi as the Chief Executive Officer (CEO) of the Company with effect from October 28, 2026**

The appointment is intended to strengthen the Company's executive management structure, enhance operational efficiency and support the Company's business expansion and long-term growth objectives.

3. Temporary Suspension of Operations of Particle Board Build Division ("Eco Build") for a Period of One (1) Year:

The Board of Directors of Ecoboard Industries Limited, at its meeting held on October 28, 2026, considered and approved a proposal to observe temporary suspension of manufacturing operations at the Company's Particle Board Build Division ("Eco Build") for a period of one (1) year with immediate effect.

This temporary suspension has been necessitated due to non-availability of raw material and non-viability of project of Ecobuild Division.

During this 1-year temporary suspension, the management will focus on assessing strategic options for restructuring, revamping, and optimizing the operations of the Division. Simultaneously, the Company will reallocate financial, technical, and managerial resources towards the expansion of its Energy Division ("Eco Energy"), which presents strategic business opportunities in effluent treatment plant (ETP) services and compressed biogas (CBG) plant execution activities.

The Company shall keep the Stock Exchange updated on any material developments regarding the resumption or restructuring of operations of the Eco Build Division in accordance with Regulation 30 of the SEBI Listing Regulations.

The requisite disclosures relating to (i) the resignation of Mr. Rama Krishna Raju Gottumukkala from the position of Chief Executive Officer (CEO), (ii) the appointment of Mr. Venkatraman Krishnamurthi as CEO, and (iii) the proposed discontinuation of the Company's Particle Board Build Division ("Eco Build"), are provided in Annexures I and II,

respectively, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

The meeting of the Board of Directors commenced at 03:31 P.M. and concluded at 04:05 P.M. on October 28, 2026.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For, Ecoboard Industries Limited

PRAVEEN KUMAR RAJU GOTTUMUKKALA
Digitally signed by PRAVEEN KUMAR RAJU GOTTUMUKKALA
Date: 2026.10.28 18:01:08 +05'30'

Praveen Kumar Raju Gottumukkala
Whole Time Director and CFO
DIN: 05180152

Annexure I

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., ~~appointment~~, **resignation**, ~~removal, death or otherwise~~	Mr. Rama Krishna Raju Gottumukkala has tendered his resignation from the position of Chief Executive Officer (CEO) to facilitate the appointment of a new CEO in furtherance of the Company's growth objectives and to strengthen its executive management structure. He will continue to serve as Managing Director (MD) and as a member of the Board of Directors.
2.	Date of ~~appointment/re-appointment~~/**cessation** ~~(as applicable) & term of appointment/re-appointment~~	October 28, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., **appointment**, resignation, removal, death or otherwise	Appointment of Mr. Venkatraman Krishnamurthi as Chief Executive Officer (CEO) to strengthen the Company's executive management structure, improve operational execution and support its business expansion and long-term growth objectives.
2.	**Date of appointment**/re-appointment/cessation (as applicable) & term of	October 28, 2026

	appointment/re-appointment	
3.	Brief profile (in case of appointment)	Mr. Venkatraman Krishnamurthi is an experienced business leader with extensive experience in executive management, strategic planning, manufacturing operations, business restructuring and financial turnaround. He has served in senior leadership positions, including Managing Director of Automobile Corporation of Goa Limited (ACGL) and CEO of Automotive Stampings and Assemblies Limited (ASAL), MG Auto and Kapsons Industries. During his professional career, he has led business turnaround initiatives, improved profitability, implemented cost optimisation measures and driven operational efficiency and business growth. During his tenure at Tata Motors, he led manufacturing operations and contributed to vehicle development, productivity improvement, safety initiatives and organisational leadership. His experience spans business strategy, financial performance improvement, sales and marketing, leadership development, stakeholder relations and change management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure II

Sr. No.	**Particulars**	**Disclosures**
1.	date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not Applicable, as the proposed closure of the Particle Board Build Division ("Eco Build") does not involve any sale of the Division and no binding agreement for sale has been entered into as on the date of this disclosure.

2.	amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Turnover of FY 2025-26: 1533.17 Lakhs Percentage of Turnover: 64.14 Net worth: 914.31 Lakhs
3.	date of temporary suspension or estimated time of closure;	The proposed suspension is under consideration of the Board of Directors as on October 28, 2026.
4.	reasons for temporary suspension.	The proposal has been considered in view of the sustained operating losses incurred by Eco Build, non-availability of raw material rising, the substantial additional capital expenditure estimated to be required for refurbishment, without adequate assurance of achieving sustainable operational efficiency and commercial viability.

You are requested to please take the above information on record as per the requirement of Regulation 30 of SEBI (LODR) Regulation, 2015.

For, Ecoboard Industries Limited

PRAVEEN KUMAR RAJU GOTTUMUKKALA

Digitally signed by PRAVEEN KUMAR RAJU GOTTUMUKKALA
Date: 2026.10.28 18:01:31 +05'30'

Praveen Kumar Raju Gottumukkala
Whole Time Director and CFO
DIN: 05180152

To,
The Board of Directors
Ecoboard Industries Limited
65/1A, Ecohouse, Akrshak Building, Opp.
Nal Stop, Karve Road, Pune, 411004

Date: October 28, 2026

Subject: Resignation as CEO in Furtherance of the Company's Growth and Appointment of a New CEO, While Continuing as Managing Director

Dear Members of the Board,

In furtherance of the Company's growth objectives and plans to strengthen its executive management structure, I hereby tender my resignation from the position of Chief Executive Officer (CEO) of Ecoboard Industries Limited, with effect from the close of business hours on October 28, 2026, while continuing to serve the Company as Managing Director (MD) and as a member of the Board of Directors.

In view of the Company's evolving business requirements, future growth opportunities, and long-term strategic priorities, the appointment of a new CEO is intended to strengthen the Company's executive leadership, enhance operational efficiency, and facilitate the effective implementation of its business strategies. This transition will enable a greater focus on day-to-day executive management while supporting the Company's next phase of growth and expansion.

In my continuing capacity as Managing Director, I shall remain committed to providing strategic direction, guiding business expansion initiatives, strengthening corporate governance, and supporting the Company's long-term objectives and sustainable value creation.

I shall extend my full cooperation to the Board of Directors and the incoming CEO to ensure a smooth and orderly transition of responsibilities, continuity in business operations, and effective execution of the Company's strategic priorities.

I take this opportunity to express my sincere gratitude to the Board of Directors, the leadership team, and all employees of Ecoboard Industries Limited for their continued support and cooperation during my tenure as CEO. I look forward to continuing my association with the Company as Managing Director and contributing to its continued progress, growth, and long-term success.

Thank you for your continued trust and confidence.
Yours sincerely,

Rama Krishna Raju Gottumukkala
Managing Director
DIN: 01516984