ECOBOARD INDUSTRIES LIMITED.

ECOBOARD
In Collaboration with Nature

Ref: EIL/BSE/2019-20/Resg./CS

Date: 02/03/2020

To,
BSE Limited
Department of Corporate Services
PJ Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 523732

Sub: Resignation of Company Secretary

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the exchange that Mr. Tejas Dabhade has resigned as a Company Secretary cum Compliance Officer of Ecoboard Industries Limited with effect from 01st March 2020.

The Company has accepted his resignation and relieved him from responsibilities effective from 01st March, 2020. Consequent to his resignation as Company Secretary, Mr. Tejas Dabhade has also ceased to be the Compliance Officer of the Company.

This is for the information and record of the exchange.

Thanking you.

For Ecoboard Industries Limited

Rama Krishna Raju Gottumukkala
Managing Director

IS : 12823 IS : 3087 ECO MARK MEMBER

HYDERABAD OFFICE : [illegible]
CORPORATE OFFICE : [illegible]