



Ecoplast Ltd.

Tel. No: 022-26833452 /1403
E-mail: info@ecoplastindia.com
Website: www.ecoplastindia.com

Head Office: Unit No.1309 & 1310, Thirteenth Floor, Hubtown Solaris, N.S. Phadke Road,
Opp.Telli Galli, Near East-West Flyover, Andheri East, Mumbai-400069

CIN-L25200GJ1981PLC004375

Monday, June 6, 2022

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526703

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2022.

This is for your information and records.

Thanking you

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary and Compliance Officer

Encl: As above

Related Party Transactions for the Half year ended 31st March, 2022

Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations")

Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary.

party transaction as approved	Details of the party (listed entity/ subsidiary) entering	Details of the counterparty		Type of related party transaction	Value of the related	Value of transaction	In case monies are due to either party	In case any financial indebtedness	Details of the loans, inter-corporate deposits, advances or investments into the transaction	
	during the reporting period	as a result of the transaction	is incurred to make or give loans, inter-corporate deposits,							

7	Ecoplast Limited	Mr. M.D. Desai	Chief Financial Officer	Remuneration	The remuneration/ Sitting fee is in terms of	24.87			NA	NA	NA	NA	NA	NA	NA	NA
8	Ecoplast Limited	Mr. Antony Alapat	Company Secretary	Remuneration	approval of Nomination & Remuneration Committee/ Board /	3.05	0	0	NA	NA	NA	NA	NA	NA	NA	NA

9	Ecoplast Limited	Rakesh Kumar Kumawat	Company Secretary	Remuneration	Shareholders as may be applicable	2.71	0	0	NA	NA	NA	NA	NA	NA	NA	NA
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