

February 11, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Ref. : Scrip Code: 530643; Scrip Name: ECORECO; ISIN: INE316A01038**

**Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Completion of Tenure of Mr. Giriraj Shankarlal Bhattar as an Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we would like to inform you that Mr. Giriraj Shankarlal Bhattar (DIN: 09067018), will be completing his second consecutive term as an Independent Director on February 11, 2026 and consequently will cease to be the Independent Director of the Company with effect from the close of business hours on February 11, 2026.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mr. Bhattar during his association with the Company.

The requisite disclosure as required under Regulation 30 read along with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as ‘Annexure-A’.

Kindly take the same on record.

For Eco Recycling Limited



**Arvind Singh Parmar**  
Company Secretary

Encl: As above

**Annexure-A'**

(Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.)

Particulars	Details
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Consequent to Completion of Tenure
Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	From close of business hours of February 11, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable