CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013)

To,
The Members of
Ecoboard Industries Limited,
65/la, Ecohouse, Akrshak Building,
Opp. Nalstop, Karve Road, Pune MH 411004

In

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Ecoboard Industries Limited having CIN L24239MH 1991PLC064087 and having registered office at “65/la, Ecohouse, Akrshak Building Opp. Nalstop, Karve road, Pune MH 411004 In” (hereinafter referred to as ‘the Company’). produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10{i} of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.iica.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

<table>
<thead>
<tr>
<th>DIN/PAN</th>
<th>Name of Directors</th>
<th>Begin Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>01516984</td>
<td>Ramakrishna Raju Guttumukkala</td>
<td>27/06/2003 -</td>
</tr>
<tr>
<td>01517289</td>
<td>Utiam Kadam Sampairao</td>
<td>20/07/1992 -</td>
</tr>
<tr>
<td>01868347</td>
<td>Venkata Sujani Indukuri</td>
<td>27/03/2015 -</td>
</tr>
<tr>
<td>05180152</td>
<td>Praveen Kumar Raju Gottumukkala</td>
<td>12/11/2011 -</td>
</tr>
<tr>
<td>07354617</td>
<td>Siva Sankar Kalive</td>
<td>14/11/2015 -</td>
</tr>
<tr>
<td>07464714</td>
<td>Veeravenkata Rama Raju Penmetsa</td>
<td>14/11/2015 -</td>
</tr>
</tbody>
</table>

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For S D Kolhe and Company

Satish D Kolhe
Practicing Company Secretary
ICSI Membership No: A61229
CP No: 23879 -
UDIN: A061229E0003235427
Date: May 17, 2023
Place: Pune
Office Address: First Floor, Belleza House, Kranti Park Lane 1, Near Columbia Asia Hospital, Kharadi, Pune 411014
Email: cs.satishkolhe@gmail.com | Mob: 8329883120, 8237857960