

May 24, 2025

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code : 530643  
Scrip Name : ECORECO  
ISIN : INE316A01038

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Independent Director and Reconstitution of Committee of the Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on Saturday, May 24, 2025, inter alia, have approved:

1. Appointed Mr. Yeshwant Babarao Sontakke (DIN 11122800) as an Independent Director on the Board of the Company for a second term of 5 (five) years from May 16, 2025 to May 15, 2030 (both days inclusive), subject to approval of the shareholders.
2. Reconstituted the Committee as detailed below with effect from May 16, 2025:

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Mr. Srikrishna Bhamidipati (Chairman)	Non-Executive Independent Director
	Mr. Yeshwant Sontakke (Member)	Non-Executive Independent Director
	Mr. Giriraj Bhattar (Member)	Non-Executive Independent Director
Nomination & Remuneration Committee	Mr. Srikrishna Bhamidipati (Chairman)	Non-Executive Independent Director
	Mr. Yeshwant Sontakke (Member)	Non-Executive Independent Director
	Mr. Giriraj Bhattar (Member)	Non-Executive Independent Director
Stakeholders Relationship Committee	Mr. Srikrishna Bhamidipati (Chairperson)	Non-Executive Independent Director
	Mrs. Aruna Soni (Member)	Executive Director

	Mr. Yeshwant Sontakke (Member)	Non-Executive Independent Director
Corporate Social Responsibility Committee	Mr. Yeshwant Sontakke (Chairperson)	Non-Executive Independent Director
	Mr. Giriraj Bhattar (Member)	Non-Executive Independent Director
	Mr. Brijkishor Soni (Member)	Managing Director

Further, in terms of SEBI Regulations he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirement prescribed under the Act and Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure - I**.

We request you to kindly take the above information on your records.

For Eco Recycling Limited

  
**B K Soni**  
Managing Director  
DIN 01274250



Encl: As above

**Annexure - I**

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

**1. Appointment of Mr. Yeshwant Babarao Sontakke**

Sl. No.	Particulars	Details
1	Reason for change	Appointment of Mr. Yeshwant Babarao Sontakke (DIN 11122800) as an Additional Director in the capacity of a Non-Executive, Independent Director of the Company.
2	Date of appointment/ <del>re-appointment</del> and terms of appointment	Mr. Yeshwant Babarao Sontakke (DIN 11122800) is appointed as an Additional Directors in the capacity of a Non-Executive, Independent Director of the Company for a period of five years with effect from May 16, 2025 to May 15, 2030, subject to approval of the Members of the Company.
3	Brief Profile	<p>Mr. Yeshwant Babarao Sontakke has a PhD in Environment Toxicology, Master's Degree in Environment. An expertise in the field of environment protection spanning over three decades.</p> <p>Have served on the Board of MPCB as Joint Director, Water Pollution Control Division. Have attended several national and international conferences, workshops with Awareness drives. Working in field of Environmental Pollution Control for more than 27 years.</p>
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Sontakke is not related to any of the Directors of the Company

