

August 26, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., August 26, 2025 has, inter alia, considered and approved:

- i. Appointment of Dr. Yeshwant Sontakke (DIN 11122800) as an Additional Director in the capacity of a Non-Executive, Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from August 26, 2025, subject to the approval of the shareholders of the Company.

In compliance with the provisions of Listing Regulations, we wish to confirm that Dr. Yeshwant Sontakke (DIN 11122800) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure I.

- ii. Appointment of CS Neha Poddar, Practicing Company Secretary, as the Secretarial Auditor of the Company for a first term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to the approval of the shareholders of the Company.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure II.

- iii. The 31st Annual General Meeting (AGM) of the Company is proposed to be held on Tuesday, September 30, 2025, at 1.00 p.m., IST, through video conference or other audio visual means.

Further, we hereby inform you that M/s KPUB & Co., Practicing Company Secretaries has resigned as the Secretarial Auditor of the Company vide resignation letter dated August 26, 2025. The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure III.

You are requested to take the information on records.

For **Eco Recycling Limited**

B K Soni
Managing Director
DIN 01274250

Encl: As above

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Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

1. Appointment of Mr. Yeshwant Sontakke

Sl. No.	Particulars	Details
1	Reason for change viz. appointment	Appointment of Dr. Yeshwant Sontakke (DIN 11122800) as an Additional Director in the capacity of a Non-Executive, Independent Director of the Company.
2	Date of appointment/ re-appointment and terms of appointment	Dr. Yeshwant 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 August 26, 2025 to August 25, 2030, subject to approval of the shareholders of the Company.
3	Brief Profile	Dr. Yeshwant Sontakke has a PhD in Environment Toxicology, Master's Degree in Environment. An expertise in the field of environment protection spanning over three decades. 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.
4	Disclosure of relationships between directors (in case of appointment of director)	Dr. Sontakke is not related to any of the Directors of the Company

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

2. Appointment of Secretarial Auditor

Sl. No.	Particulars	Details
1	Reason for change viz. appointment	Appointment of CS Neha Poddar, Practicing Company Secretary, as the Secretarial Auditor of the Company.
2	Date of appointment/ re-appointment and terms of appointment	<p>Date of appointment - August 26, 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.</p> <p>Term of appointment - 1st term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.</p>
3	Brief Profile	<p>CS Neha Poddar, a Practicing Company Secretary, from Kolkata, widely recognized for her expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services and infrastructure etc. Ms. Poddar holds a valid peer review certificate issued by the ICSI.</p> <p>She is an Associate Member of ICSI having extensive experience of over 10 years in advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, and Merger & Acquisition.</p>
4	Disclosure of relationships between directors (in case of appointment of director)	NA

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

3. Resignation of Secretarial Auditor

Sl. No.	Particulars	Details
1	Name of the Secretarial Auditor	M/s. KPUB & Co., Practicing Company Secretaries
2	Reason for change viz. resignation	Resigned due to pre-occupations in other assignments
3	Effective date of resignation	August 26, 2025
4	Brief Profile	Not applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not applicable