

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396001, Gujarat.

CIN- L25200GJ1981PLC004375

Monday, December 29, 2025

To

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400 001

Scrip code: 526703

Subject: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. December 29, 2025, have considered and approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee, appointed Mr. Jayesh Jashvantlal Shah (DIN: 00260876) as an Additional Director (Non-Executive Independent) of the Company w.e.f. January 1, 2026. The term of his appointment as independent director will be for a period of 5 (five) consecutive years w.e.f. January 1, 2026, subject to the approval of shareholders.

Further, in terms of the Circular dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that as per declaration submitted to the Company by Mr. Jayesh Jashvantlal Shah, he has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particulars	Details
a)	Reason for Change	Appointment
b)	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment - January 1, 2026. Term of appointment - For a period of 5 (five) consecutive years w.e.f. January 1, 2026.
c)	Brief Profile	Mr. Jayesh Jashvantlal Shah, aged about 60 years, has completed B.com from Bombay University. He is a Fellow Member of the Institute of Chartered Accountants of India, bringing with her over 36 years of rich experience in accounting, Auditing, taxation, and other related areas.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayesh Jashvantlal Shah is not related to any Director of the Company.

2. Based on the recommendation of Nomination and Remuneration Committee, change in designation of Mr. Jay Ketan Shroff (DIN: 07712312) from Non-Executive Director to Whole-time Director of the Company w.e.f. January 1, 2026. The term of his appointment as whole-time director will be for a period of 3 (three) years w.e.f. January 1, 2026, subject to the approval of Shareholders.

Further, in terms of the Circular dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that as per declaration submitted to the company by Mr. Jay Ketan Shah, he has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particulars	Details
e)	Reason for Change	Change in designation from Non-Executive Director to Whole-time Director
f)	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment - January 1, 2026. Term of appointment - For a period of 3 (three) years w.e.f. January 1, 2026.
g)	Brief Profile	Mr. Jay Ketan Shroff is currently serving as Non-Executive Director of the Company, aged about 37, holds a Master of Commerce degree from Mumbai University. He is a Chartered Financial Analyst from the CFA Institute, USA, and a Chartered Accountant from the ICAI. He is a dynamic professional with over 16 years of diverse experience spanning Banking, Finance, Taxation, Strategy, and Investments. Mr. Jay Ketan Shroff has worked in various roles in the financial sector and has a strong background in investment banking, mergers & acquisitions, and public market operations.
h)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jay Ketan Shroff is relative of Mr. Jaymin B. Desai, Managing Director of the Company.

The meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 12.16 P.M.

This is for your kind information and records.

Thanking You,
Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer