

January 31, 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) - Resignation of Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we wish to inform you that Mr. Nihal R Kare has tendered her resignation from the post of Company Secretary and Compliance Officer and a Key Managerial Personnel of the Company due to personal reasons.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. the close of January 31, 2026.

The details required under Regulation 30 of Listing Regulations, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure I.

We request you to take the above information on record.

Thanking you,

For Eco Recycling Limited

B K Soni
Managing Director
DIN 01274250

Encl: As above

Annexure I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:-

Particulars	Details
Reason for change viz. Resignation	Personal reason
Date of cessation	From close of business hours of January 31, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable