

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) - Appointment of Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 6 read with Part A of Schedule III of Listing Regulations, and pursuant to the recommendation of the Nomination and Remuneration Committee (NRC), the Board has approved the appointment of Mr. Arvindra Singh Parmar as Company Secretary and Compliance Officer of the Company in place of Mr. Nihal R Kare w.e.f. close of business hours of January 31, 2026. He will serve as a Key Managerial Personnel of the Company in accordance with the provisions of the Companies Act, 2013.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith and marked 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, are as under:-

Particulars	Details
Name	Mr. Arvindra Singh Parmar
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer of the Company (Key Managerial Personnel)
date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	From close of business hours of January 31, 2026, on the terms as determined by Board of Directors
Brief profile (in case of appointment)	Mr. Arvindra Singh Parmar is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI M.N. A71706) and holds degree in Law & Commerce. He is having a total experience of more than 7 years in the field of Corporate Governance, Strategic Legal Advisory, Regulatory & Secretarial Compliance i.e. Listing Compliance, SEBI Laws, RBI Laws and other allied activities.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable