

ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
ECOBOARD INDUSTRIES LIMITED IN THEIR MEETING HELD ON MONDAY THE 30TH DAY
OF MAY, 2022 AT 05:00 P.M. THROUGH VIDEO CONFERENCING**

**APPOINTMENT OF M/S. CHATURVEDI SK & FELLOWS, MUMBAI AS THE STATUTORY
AUDITORS OF THE COMPANY**

Chaturvedi SK & Fellows

CHARTERED ACCOUNTANTS

402, DEV PLAZA, SWAMI VIVEKANAND ROAD, ANDHERI WEST, MUMBAI - 400058, INDIA