

September 10, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip Code : 530643  
Scrip Name : ECORECO  
ISIN : INE316A01038

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. Srikrishna Bhamidipati (DIN 02083384) as a Non-Executive Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the shareholders of the Company at the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 10, 2024 has approved the re-appointment of Mr. Srikrishna Bhamidipati (DIN 02083384) as a Non-Executive Independent Director of the Company for a period of five years with effect from July 13, 2024 till July 12, 2029 (both days inclusive), with requisite majority.

We hereby confirm that Mr. Bhamidipati is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1.

Thanking you,

For Eco Recycling Limited

*Maneesha Jena*

**Maneesha Jena**  
Company Secretary & Compliance Officer



Encl: As above

**Annexure I**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Particulars	Mr. Srikrishna Bhamidipati
1	Reason for change	The shareholders has approved the re-appointment of Mr. Srikrishna Bhamidipati as a Non-Executive Independent Director for a second term of 5 years.
2	Date of appointment/re-appointment and terms of appointment	The shareholders of the Company has approved the re-appointment for a period of 5 (five) years effective from July 13, 2024, till July 12, 2024 (both days inclusive).
3	Brief Profile	Mr. Srikrishna holds an Engineering degree from IIT Mumbai and an MBA from JBIMS.  He has a strong track record of driving business and digital transformation, telecommunication and finance. He brings a unique blend of scientific and business insights to the table. He is serving on the boards of listed and unlisted entities having equity in diverse sectors.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Bhamidipati is not related to any of the Directors of the Company
5.	No. of shares held	Nil

For Eco Recycling Limited

*Maneesha Jena*

**Maneesha Jena**  
 Company Secretary & Compliance Officer

