

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

CIN- L25200GJ1981PLC004375

September 19, 2024

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526703

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of term of Independent Directors

Dear Sir /Madam,

This is to inform you that Mr. Mukul Bharkumar Desai (DIN-00015126) has ceased to be an Independent Director and Chairman of the Board and the Company with effect from the close of business hours on September 19, 2024, consequent to completion of his second term of five years as an Independent Director. The Board of Directors of the Company has placed on record its deep appreciation for the association and valuable contributions made by Mr. Mukul Bharkumar Desai during his tenure and extends its best wishes for his future endeavors.

Further, we would like to inform you that Mr. Bhupendra Maganlal Desai (DIN- 02545003) has also ceased to be an Independent Director of the Company with effect from the close of business hours on September 19, 2024, consequent to completion of his second term of five years as an Independent Director. The Board of Directors of the Company has placed on record its deep appreciation for the association and valuable contributions made by Mr. Bhupendra Maganlal Desai during his tenure and extends its best wishes for his future endeavors.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Mr. Mukul Bharkumar Desai	Mr. Bhupendra Maganlal Desai
a)	Reason for Change	Cessation due to completion of second term of five years as an Independent Director.	Cessation due to completion of second term of five years as an Independent Director.
b)	Date of appointment- /cessation (as applicable) & term of appointment	September 19, 2024.	September 19, 2024.
c)	Brief Profile	Not Applicable	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Additional Information			
e)	Letter of Resignation along with detailed reason for resignation	Not Applicable	Not Applicable
f)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil
g)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable	Not Applicable

This is for your kind information and records.

Thanking You,

Yours faithfully

For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer