

ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087

ECOBOARD®

EIL/BSE/SEBI/2024-25/09/02

Date: 30th September, 2024

To,
Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523732

Sub: Retirement of Independent Director.

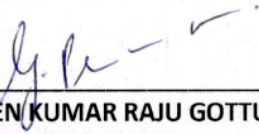
Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. **Mr. Uttam Sampatrao Kadam (DIN: 01517289)** ceased to be an Independent Director of the Company upon completion of their term of 10 (Ten) consecutive years with effect from closure of business hours on September 30, 2024 and consequently also ceased to be a member of committee(s) of the Board.

The Company expresses its deep appreciation and gratitude to Mr. Uttam Sampatrao Kadam Mahajan for their extensive contributions and stewardship. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure I**. Kindly take the same on record.

Thanking You.

FOR ECOBOARD INDUSTRIES LIMITED


PRAVEEN KUMAR RAJU GOTTUMUKKALA
WHOLE TIME DIRECTOR
DIN: 05180152



Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS



**Annexure I
Retirement of Independent Director of the Company**

Particulars	Retirement of Mr. Uttam Sampatrao Kadam (DIN: 01517289), Independent Director from the Board of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on completion of his tenure of term of 10 (Ten) consecutive years of appointment as an Independent Director
Date of appointment / cessation (as applicable) Term of appointment	With effect from closure of business hours on September 30, 2024
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable
Person shall not be barred from holding the office of Director pursuant to any SEBI order	Not applicable

G. P.




Uttam Sampatrao Kadam

Address: 23, Suyog Gruh Nirman Mandal, Sawedi,
Sawedi Road Ahmednagar- 414003

To,
Ramakrishna Raju Guttumukkala
The Managing Director & CEO (DIN: 01516984)
Ecoboard Industries Limited

CC. **Praveen Kumar Raju Guttumukkala**
The Whole Time Director & CFO (DIN: 05180152)
Ecoboard Industries Limited

CC. **Venkata Sujani Indukuri**
The Director
Ecoboard Industries Limited

Subject: Resignation (Retirement) from the position of Independent Director (Non - Executive Director)

Dear Sir/Madam,

This is to inform you that, I Uttam Sampatrao Kadam, hereby tender my resignation from the position of Independent Director of the Company w.e.f. **01.10.2024** due to completion of 2 terms appointment of 5 years. I respectfully request the Board of Directors to relieve me of my duties with immediate effect. Consequently, I will also be stepping down as the Member of the Audit Committee. Nomination & Remuneration Committee. Stakeholders Relationship Committee of the Company.

I would like to thank the Managing Director, Whole Time Director and other members of Board and the fellow members for the support extended during my tenure as Independent Director. I confirm that there are no other material reasons other than those provided therein.

I hereby request that my resignation be accepted and considers this letter as a formal intimation. Please make arrangements to submit the necessary forms to the Registrar of Companies in Pune, Stock Exchange and such other places necessary to give effect to this resignation.

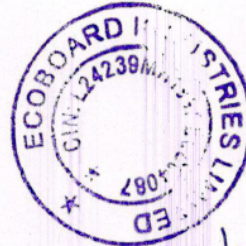
Thanking you,

Yours Sincerely,



Uttam Sampatrao Kadam
Independent Director
Director: 01517289

Place: Ahmednagar
Date: 30.09.2024



Received on 1.10.2024
Accepting your request.
Y. Praveen Kumar Raju