

ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087



Ref: EIL/BSE/2024-25/12/03

Date: 29th December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'),

The Board of Directors of the Company, at its meeting held today, i.e. December 28, 2024, interalia has considered and approved the following.

Appointment of Mrs. Bhagyashri Dharmasa Zad (DIN: 09174356) as an Additional Independent Director.

Based on the recommendation of the Nomination and Remuneration Committee, Bhagyashri Dharmasa Zad (DIN: 09174356) has been appointed as an **Additional Independent Director** of the Company with effect from **December 28, 2024**. The term of her appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Brief profile of Bhagyashri Dharmasa Zad (DIN: 09174356) is attached.

Bhagyashri Dharmasa Zad (DIN: 09174356) is not related to any Director of the Company. She satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Bhagyashri Dharmasa Zad (DIN: 09174356) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Thanking you.

Yours faithfully,

FOR ECOBOARD INDUSTRIES LIMITED

PRAVEEN KUMAR RAJU GOTTUMUKKALA
Whole-time director
(DIN.: 05180152)



Annexure A

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

| Sr. No. | Particulars | Details of Mrs. Bhagyashri Dharmasa Zad |
|---------|---|--|
| 1. | Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise Appointment | Appointment |
| 2. | Date of appointment/re-appointment, cessation (as applicable) & term of appointment/re-appointment | December 28, 2024 to December 27, 2029 (both days inclusive) |
| 3. | Brief profile (in case of appointment) | Attached as Annexure B |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | Nil |
| 5. | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19, dated June 20, 2018 | Not debarred from holding the office of director pursuant to any SEBI order or any such authority. |

Annexure B

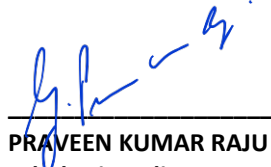
BRIEF PROFILE OF MRS. BHAGYASHRI DHARMSA ZAD (DIN: 09174356)

Directorships Held: 1. M/s. Sai Parenteral’s Limited – Non-Executive Independent Director.

She is a Member of the Institute of Chartered Accountants of India and Member of the Company Secretaries of India, and Graduate in Commerce from Kolhapur University.

Strategic leader offering over 15 years of extensive experience in steering gamut of Indirect taxation with hands-on experience in implementing GST Compliant System in IT, Pharma, manufacturing and Infra Companies. Experienced working with Big4 firm, providing Indirect tax Advisory, Compliances and Litigation services, and Supported clients in strategizing Tax models, claiming export refunds, service tax audits, assessments. Representing before Director General of GST Intelligence, Anti-Evasion Authorities, Audit Authorities. Excellence in representing before appeal authorities, external consultants, auditors; key external stakeholders (Government) and devising ways and means to mitigate adverse impact on businesses.

FOR ECOBOARD INDUSTRIES LIMITED



PRAVEEN KUMAR RAJU GOTTUMUKKALA
Whole-time director
(DIN.: 05180152)

