



Date: 13/11/2020

Ref: EIL/BSE/2020-21/Resg./CS

To,
BSE Limited
Department of Corporate Services
PJ Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 523732

Sub: Resignation of Company Secretary

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the exchange that Mr. Satish Kolhe has resigned as a Company Secretary cum Compliance Officer of Ecoboard Industries Limited with effect from 13th November 2020.

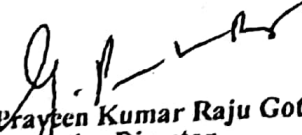
The Company has accepted his resignation and relieved him from responsibilities effective from 13th November 2020. Consequent to his resignation as Company Secretary, Mr. Satish Kolhe has also ceased to be the Compliance Officer of the Company.

This is for the information and record of the exchange.

Thanking you.

Yours faithfully,

For Ecoboard Industries Limited


Prayen Kumar Raju Gottumukkala
Executive Director

