

August 26, 2020

EIL/BSE/SEBI/30

Listing Department
BSE Ltd.
PJ Towers
Dalal Street, Fort
Mumbai - 400 001

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

Sub: Appointment of Company Secretary & Compliance Officer of the Company

Dear Sirs,

This is to inform that the Board of Directors of the Company has appointed Mr. Satish Kolhe, as Company Secretary & Compliance Officer w.e.f. August 25, 2020 pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015.

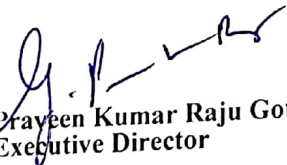
Mr. Satish Kolhe is a Company Secretary with more than 1 year of experience with listed company.

You are requested to kindly take the same on your record

Thanking You,

Yours faithfully,

For Ecoboard Industries Limited


Prayeen Kumar Raju Gottumukkala
Executive Director

