

December 03, 2020

The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code- 523732

Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

With reference to above mentioned subject, we submit the following changes in key Managerial Personnel of the Company:

- **Particular of appointment of Ms. Shilpa Soni, as Company Secretary & Compliance Officer of the Company pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015.**

Sr. No.	Particulars	Disclosures																		
1	Reason of Change	Appointment																		
2	Date of Appointment	03 rd December 2020																		
3	Brief Profile																			
	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Particulars</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>NAME IN FULL</td> <td>SHILPA SONI</td> </tr> <tr> <td>b.</td> <td>FATHERS NAME</td> <td>DR. RAMNARAYAN SONI</td> </tr> <tr> <td>c.</td> <td>DESIGNATION IN THE COMPANY</td> <td>COMPANY SECRETARY AND COMPLIANCE OFFICER</td> </tr> <tr> <td>d.</td> <td>CATEGORY</td> <td>KMP</td> </tr> <tr> <td>e.</td> <td>EDUCATIONAL QUALIFICATION</td> <td>BBA, CS</td> </tr> </tbody> </table>	Sr. No.	Particulars	Remarks	a.	NAME IN FULL	SHILPA SONI	b.	FATHERS NAME	DR. RAMNARAYAN SONI	c.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY AND COMPLIANCE OFFICER	d.	CATEGORY	KMP	e.	EDUCATIONAL QUALIFICATION	BBA, CS	
Sr. No.	Particulars	Remarks																		
a.	NAME IN FULL	SHILPA SONI																		
b.	FATHERS NAME	DR. RAMNARAYAN SONI																		
c.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY AND COMPLIANCE OFFICER																		
d.	CATEGORY	KMP																		
e.	EDUCATIONAL QUALIFICATION	BBA, CS																		

	f.	RESIDENTIAL ADDRESS	FLAT B 603, CASA VIBRANTE, NEAR HILL GREEN SCHOOL, NIBM ROAD, ANNEX PISOLI, PUNE-411060
	g.	DATE OF BIRTH	31 ST DECEMBER 1991
	h.	EMAIL ID	Shilpa311291@yahoo.in
	i.	NUMBER OF SHARE HELD	NIL
	j.	MEMBERSHIP NO.	ACS 59308
4	Disclosure of relationship between Directors (In case of Appointment of Director)		NA

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ecoboard Industries Limited



Pravenkumar Raju
 Pravenkumar Raju Gottumukkala
 Executive Director
 DIN: 05180152