

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

EIL/BSE/SEBI/2024-25/05/05

25th May, 2024

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

Sub: Appointment of Internal Auditor

Dear Sir/Madam,

This is to inform you that the Company has, at its meeting held today i.e., Saturday, 25th May, 2024 at 12:00 p.m. through Video Conferencing (VC), appointed **M/s. Mahamuni Dixit and Associates**, Chartered Accountants (Registration No. 131814W), Pune, as an Internal Auditor of the Company for the Financial Year **2024-25** at remuneration as may be mutually agreed between the Internal Auditor and Board of Directors.

A Certified true copy of the said resolution is hereby enclosed for reference.

Please take the above on your record and oblige.

Thanking you,

FOR ECOBOARD INDUSTRIES LIMITED



PRAVEEN KUMAR RAJU GOTTUMUKKALA
WHOLE TIME DIRECTOR
DIN: 05180152



ECOBOARD INDUSTRIES LTD

ECOBOARD[®]

CIN: L24239MH1991PLC064087

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
ECOBOARD INDUSTRIES LIMITED IN THEIR MEETING HELD ON SATURDAY THE 25TH DAY
OF MAY, 2024 AT 12:00 P.M.THROUGH VIDEO CONFERENCING.**

**APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY UNDER SECTION 138 OF THE
COMPANIES ACT, 2013 FOR FY 2024-25:**

“RESOLVED THAT pursuant to the provisions of Section 138 and any other applicable provisions of the Companies Act, 2013 and the rules made there under and with the consent of the Board be and is hereby accorded for the re-appointment of **Mahamuni Dixit and Associates, Chartered Accountants (Firm Registration No. 131814W), Pune**, as an Internal Auditor of the Company for the Financial Year 2023-24.

RESOLVED FURTHER THAT Board members are requested to formulate the scope, functioning, methodology and remuneration etc. for conducting the exercise as formulated in consultation with the Audit Committee and for conducting internal audit.

RESOLVED FURTHER THAT Mr. Praveen Kumar Raju Gottumukkala, Whole Time Director, and/or Mr. Ramakrishna Raju Gottumukkala , Managing Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution.”

**CERTIFIED TRUE COPY
FOR ECOBOARD INDUSTRIES LIMITED**


**MR. PRAVEEN KUMAR RAJU GOTTUMUKKALA
WHOLE TIME DIRECTOR
DIN: 05180152**

Place: Pune

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



ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Date: 25th May, 2024

To,
M/s. Mahamuni Dixit and Associates
Nal Stop, Erandwane,
Pune-411004

Sub. : Intimation for Appointment of your firm as Internal Auditors of the Company.

Dear Sir,

We are pleased to convey you that the Board of Directors of the Company has decided to appoint your firm as an Internal Auditor of the Company for the Financial Year **2024-25** at its meeting held on **Saturday, 25th May, 2024**. A certified True copy of the Resolution passed in this regard is attached herewith for your needful reference.


Your appointment as Internal Auditor has been made pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule no. 13 of the Companies (Accounts) Rules, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Ecoboard Industries Limited



Praveen Kumar Raju Gottumukkala
Whole Time Director(Executive 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



MAHAMUNI DIXIT AND ASSOCIATES

CHARTERED ACCOUNTANTS

Internal Auditor Consent Letter

To

ECOBOARD INDUSTRIES LIMITED

CIN: L24239MH1991PLC064087

Address: 65/1A, Ecohouse, Akarshak Building

Opp. Nal Stop, Karve Road, Pune, Maharashtra, 411004, India

Sub: Consent letter for Appointment as Internal Auditors of Ecoboard Industries Limited

Dear Sirs,

We thank you for your letter dated **16/05/2024**, seeking our consent for appointment as Internal Auditor of Ecoboard Industries Limited ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year **2024-2025**, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Yours faithfully,

For Mahamuni Dixit and Associates.

Chartered Accountants

FRN :- 131814W

CA Mayur Dixit

Partner

M. No. 153338



Date: 17/05/2024

Place: Pune

Pune Office : Krishna-Kunj, Aishwarya Residency, 47/4, Near Abhinav Shala, Nal Stop, Erandwane, Pune - 411 004.

Kolhapur Office : R4, Bhagyashree Complex, Rajarampuri, 4th Lane, Takala, Kolhapur - 416001.

Mobile : Pune office : 9922931355, 9922008322, Kolhapur office : 9890029700, 9359693592

Email Id : camayurdixit@gmail.com, ca.sagarm@gmail.com | **Website :** www.camda.co.in