



May 14, 2024

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Scrip Code : 530643
Scrip Name : ECORECO
ISIN : INE316A01038

Subject: Disclosure of Related Party Transaction(s) pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Disclosure of the Related Party Transaction(s) of the Company for the Half Yearly ended March 31, 2024. This disclosure will also be hosted on the Company's website at www.ecoreco.com

This is for your information and records.

Thanking you,
Yours faithfully,
For **Eco Recycling Limited**

Maneesha Jena.

Maneesha Jena
Company Secretary & Compliance Officer



Encl: As above

Deisclosure of related party transaction fro the half year ended March 31, 2024

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

| Sr. No. | Details of the party [Listed entity/subsidiary] entering into the transaction | Details of the counterparty | | Type of related party transaction | value of the related party transaction as approved by the Audit Committee | Value of the transaction during the reporting period (in Lakhs) | In case monies are due to either party as a result of transaction | | In case any financial indebtness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advance or investments | | | |
|---------|---|----------------------------------|--|-----------------------------------|---|---|---|-----------------|---|------|--------|--|-------------------|--------|-------------------|
| | Name | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtness (loan/issuance of debt/any other etc.) | Cost | Tenure | Nature [loan/advance/inter-corporate deposit/investment] | Interest Rate [%] | Tenure | Secured/unsecured |
| 1 | Eco Recycling Ltd | Ecoreco Enviro Education Pvt Ltd | Wholly Owned Subsidiary | Purchase of goods or services | 17.61 | 17.61 | 0 | 0 | | | | | | | |
| 2 | Eco Recycling Ltd | Data De-End Pvt Ltd | Enterprise in which a Director of the Company is a member of the Board of Director | Purchase of goods or services | 1.18 | 1.18 | 0 | 0 | | | | | | | |
| 3 | Eco Recycling Ltd | Eco Remarketing Pvt Ltd | Enterprise in which a Director of the Company is a member of the Board of Director | Advance given | 180.00 | 180.00 | 0 | 180 | | | | | | | |
| 4 | Eco Recycling Ltd | EPR Compliance Pvt Ltd | Enterprise in which a Director of the Company is a member of the Board of Director | Purchase of goods or services | 0 | 1.18 | 0 | 0 | | | | | | | |
| 5 | Eco Recycling Ltd | Reverse Ecommerce Pvt Ltd | Enterprise in which a Director of the Company is a member of the Board of Director | Purchase of goods or services | 30 | 21.20 | -47.96 | 0 | | | | | | | |
| 6 | Eco Recycling Ltd | Ecoreco Foundation | Enterprise in which a Director of the Company is a member of trust | Sale of goods or services | 47.20 | 47.20 | 0 | 0 | | | | | | | |
| 7 | Eco Recycling Ltd | Ecoreco Foundation | Enterprise in which a Director of the Company is a member of trust | CSR contribution | 26.69 | 26.69 | 0 | 0 | | | | | | | |
| 8 | Eco Recycling Ltd | Brijkishor K Soni | Chairman & Managing Director | Registered Office Rent | 21.00 | 21.00 | 0 | 0 | | | | | | | |
| 9 | Eco Recycling Ltd | Brijkishor K Soni | Chairman & Managing Director | Remuneration | 36.00 | 36.00 | 0.38 | 0 | | | | | | | |
| 10 | Eco Recycling Ltd | Aruna Soni | Executive Director | Remuneration | 21.00 | 21.00 | 0 | 0 | | | | | | | |
| 11 | Eco Recycling Ltd | Shashank Soni | Executive Directot & CFO | Remuneration | 30.00 | 30.00 | 0 | 0 | | | | | | | |
| 12 | Eco Recycling Ltd | Eco Remarketing Pvt Ltd | Enterprise in which a Director of the Company is a member of the Board of Director | Sale of goods or services | | 4.20 | -4.2 | 0 | | | | | | | |
| 13 | Ecoreco Park Pvt Ltd | Chahna Soni | Relative of Promoter | Purchase of goods or services | 15 | 15.00 | 0 | 0 | | | | | | | |

