

ECOBOARD INDUSTRIES LTD

ECOBOARD[®]
GREEN PANELS & GREEN ENERGY

CIN: L24239MH1991PLC064087

December 08, 2023

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

Scrip Code- 523732

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer
of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform you that considering the recommendation of the Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Friday, December 08, 2023 has appointed CS Siddheshwar Sunil Kadane (ACS 72775), as Company Secretary and Compliance Officer of the Company w.e.f December 08, 2023. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, CS Siddheshwar Sunil Kadane will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of CS Siddheshwar Sunil Kadane as per the requirement of Regulation 30 of the Listing Regulations read with SEBI circular CIR/CDF/CMD/4/2015 dated 09th September, 2015 is annexed to this intimation as Annexure 1.

You are kindly requested to take note of the same in your records for further dissemination.

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



Particular of appointment of Mr. Siddheshwar Sunil Kadane , 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	08 th December, 2023																					
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>SIDDHESHWAR SUNIL KADANE</td> </tr> <tr> <td>b.</td> <td>FATHERS NAME</td> <td>SUNIL SHANTARAM KADANE</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>CS,B.COM</td> </tr> <tr> <td>f.</td> <td>RESIDENTIAL ADDRESS</td> <td>33, A WARD, NEAR PADMARAJE GARDEN, SHIVAJI PETH , KOLHAPUR 416012</td> </tr> </tbody> </table>	Sr. No.	Particulars	Remarks	a.	NAME IN FULL	SIDDHESHWAR SUNIL KADANE	b.	FATHERS NAME	SUNIL SHANTARAM KADANE	c.	DESIGNATION IN THE COMPANY	COMPANY SECRETARY AND COMPLIANCE OFFICER	d.	CATEGORY	KMP	e.	EDUCATIONAL QUALIFICATION	CS,B.COM	f.	RESIDENTIAL ADDRESS	33, A WARD, NEAR PADMARAJE GARDEN, SHIVAJI PETH , KOLHAPUR 416012	
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	g.	DATE OF BIRTH	06/07/2000
	h.	EMAIL ID	cs.ecoboard@gmail.com
	i.	NUMBER OF SHARE HELD	0
	j.	MEMBERSHIP NO.	ACS 72775
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 Gottumukkala
Pravenkumar Raju Gottumukkala
Executive Director
DIN: 05180152

