

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

EIL/BSE/SEBI/2024-25/07

Date: 27th May, 2024

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

Sub: Appointment of Secretarial Auditor for Financial Year 2024-25.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has, at its meeting held on **Saturday, 25th May, 2024** at 12:00 p.m. through Video Conferencing (VC), appointed **M/s SD Kolhe & Company through CS Satish Kolhe, (Membership No.: A61229 & COP: 23879) Practicing Company Secretary**, as Secretarial Auditor of the Company for the Financial Year **2024-25** at remuneration as may be mutually agreed between the Secretarial Auditor and Board of Directors.

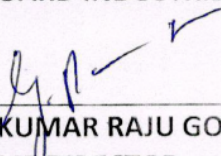
Brief Profile of the Firm: **M/s SD Kolhe & Company**, a firm of Company Secretaries, is specialized in providing services in Corporate Law, Restructuring and other related services.

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



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

CONSIDER APPOINTMENT OF M/S SD KOLHE & COMPANY AS SECRETARIAL AUDITOR

The Chairman has informed to the Board that as per the Companies Act, 2013, every listed company must annex Secretarial Audit Report with its Boards' Report duly prepared by Secretarial Auditor. He further informed that it is required to appoint **M/s SD Kolhe & Company** to carry on the Secretarial Audit for the financial year **2024-25** under various laws applicable upon the Company.

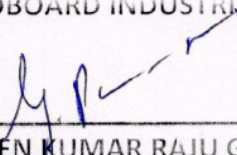
The Board has discussed the same and it was then;

"RESOLVED THAT pursuant to the provision of section 204 of the Companies Act 2013 (as amended or re-enacted from time to time) read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the consent of the Board be and is hereby accorded to appoint **M/s SD Kolhe & Company through CS Satish Kolhe, (Membership No.: A61229 & COP: 23879) Practicing Company Secretary,** for conducting secretarial audit of the company for the financial year 2024-25 and Directors of the Company be and are hereby authorized to fix the remuneration with the consent of Audit Committee.

RESOLVED FURTHER THAT Mr. G.R.K. Raju, Managing Director and/or Mr. G.P.K. Raju, Executive Director, of the Company be and is/are hereby authorized to provide the necessary assistance for conducting the aforesaid audit and file necessary e-forms with Registrar of Companies, Pune and to do all such things to give effect to the above said resolution."

CERTIFIED TRUE COPY

**FOR AND ON BEHALF OF BOARD OF DIRECTORS
OF ECOBOARD INDUSTRIES LIMITED**



PRAVEEN KUMAR RAJU GOTTUMUKKALA
WHOLE TIME DIRECTOR
DIN: 05180152

