

March 29, 2024

The Bombay Stock Exchange Limited
Corporate Relations Department
First Floor, New Trading Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code : 530643
Scrip Name : ECORECO
ISIN : INE316A01038

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: BSE email dated March 23, 2024 and March 28, 2024 and Corporate Announcement under Regulation 30 (LODR) – Resignation of Company Secretary/ Compliance Officer dated December 29, 2023.

Dear Sir/Madam,

With reference to the above captioned subject, reference to BSE emails dated March 23, 2024 and March 28, 2024 and in continuation to our earlier Corporate Announcement under Regulation 30 (LODR) – Resignation of Company Secretary/ Compliance Officer dated December 29, 2023, we hereby inform you that pursuant to the provisions of Regulation 30 of Listing Regulations, the Company had disclosed to stock exchange on December 29, 2023 through corporate filing about the “Resignation of Mr. Kaushal Shukla as Company Secretary”.

This is, further to submit that Mr. Kaushal Shukla was to give two months’ notice as per the terms of the appointment and therefore Company was following up for his resumption of duty to serve notice period. You will kindly appreciate that as a Company Secretary, he was supposed to abide by the Rules, knowing that finding suitable replacement at such a shorter notice is not that easy. However, following his reconfirmation about his decision of resignation and inability to join office, the Company accepted his resignation on December 29, 2023. Thereafter, the Company immediately intimated the same to the Stock Exchange.

The requisite disclosures as required as per the requirement of Regulation 30 read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A (i.e. revised disclosure). Further, copy of Resignation Letter of Mr. Kaushal Shukla as accepted by Board is also attached for your reference as Annexure B.

Kindly take the above information on record.

For Eco Recycling Limited



Brijkishor Kishangopal Soni
Chairman & Managing Director
DIN: 01274250



Annexure A

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:-

Sr. No.	Particulars	Details
1	Reason for change resignation	Mr. Kaushal Shukla has tendered his resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 19.12.2023. He has decided to move on to pursue opportunities outside the Company.
2	Date of cessation	December 19, 2023
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Copy of Letter of Resignation (with acceptance)	Enclosed as Annexure B

Additional Disclosure/explanations for delay: This is inform you that due to the inadvertent circumstances of leaving of Company Secretary and further the delay in filing the intimation to Stock Exchange is not intentional, the only reason is that the Company was in the effort to re-engage him to continue as Company Secretary because this is also not possible to find a right candidate urgently at such shorter notice (Notice Period as per the terms of appointment was 60 days). Further, the management never wants to loss his valuable employee who is the assets of the Company. However, following his reconfirmation about his inability to continue, the Company had accepted his resignation letter on July 05, 2023 and intimated the same to Stock Exchange immediately thereafter.

For Eco Recycling Limited


Brijkishor Kishangopal Soni
 Chairman & Managing Director
 DIN: 01274250



19/12/2023

Board of Directors
Eco Recycling Limited
422, 4th Floor,
The Summit Buisness Bay,
Near WEH Metro Station,
Andheri Kurla Road,
Andheri (East),
Mumbai-400093

Subject: Resignation from the post of CS and Compliance Officer

Dear Sir(s),

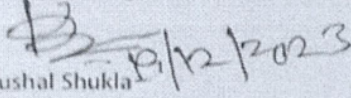
I, Kaushal Shukla, CS & Compliance Officer of the Company, hereby tender my Resignation from the post of CS and Compliance Officer w.e.f 19/12/2023 to pursue and explore better growth opportunities for personal and professional advancement.

As required under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with Clause 7C of Part A of Schedule III of the Listing Regulations, I further confirm that there are no other material reason(s) other than the one aforesaid for the Resignation.

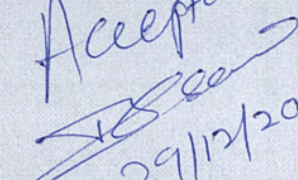
I extend my sincere gratitude to the entire Ecoreco team for giving me an opportunity to be associated with the Company.

Kindly make suitable arrangement to submit necessary resignation form with the concerned Registrar of Companies and intimation to BSE.

Thanks and Regards,


Kaushal Shukla
CS & Compliance Officer
ACS-39234
7219483450



Accepted

29/12/2023