

---

Regd. Office: National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

CIN- L25200GJ1981PLC004375

Friday, November 3, 2023

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Scrip code: 526703**

**Subject: Intimation in continuation of Letter dated 08/09/2023 regarding Resignation of Chief Financial Officer**

Dear Sir/ Madam,

In continuation to our letter dated 08/09/2023, we wish to inform you that the Board of Directors of the Company at their meeting held on November 3, 2023 have considered the early relieving of Mr. Vaibhav Kumar Totla, Chief Financial Officer of the Company w.e.f. close of business hours on November 3, 2023.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended as under.

<b>Name of KMP</b>	<b>Mr. Vaibhav Kumar Totla</b>
Reason for change	To pursue other opportunities
Date of cessation	3 <sup>rd</sup> November, 2023 (end of working hours)
Brief profile	N.A.
Disclosure of relationships between directors	N.A.

Copy of his resignation letter is enclosed with this intimation as required to be submitted under sub-para 7C of Para A of Part A of Schedule III of LODR Regulations.

This is for your king information and records.

Thanking You,

Yours faithfully  
**For Ecoplast Limited**

Rakesh Kumar Kumawat  
Company Secretary & Compliance Officer

**Encl:** As above

Date: 01<sup>st</sup> Sept 2023

To,  
Ecoplast Limited,  
N.H. 8, Water works cross road, Abrama.  
Valsad - 396002. Gujarat.

Subject: - Resignation from the Position of Chief Financial Officer.

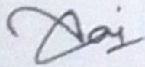
Respected Sir's,

Myself Vaibhav Kumar Totla, working in Ecoplast Limited, since from 06th Sept 2021. Pursuant to the discussions held, I hereby tender this resignation letter for resigning as Chief Financial Officer of the Company to pursue other opportunities, with effect from close of Business Hours on Oct 03<sup>rd</sup> 2023.

It has been a wonderful experience working with all of Team and I have learned a lot from this organization for which I will forever be grateful.

Further, request you to file the necessary forms with the Registrar of Companies and other statutory authorities to give the effect of this resignation and provide me the experience letter please.

Thanking You.  
Yours Faithfully,



Vaibhav Kumar Totla

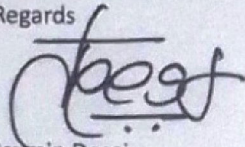
07.09.2023

Dear Mr. Vaibhav Totla

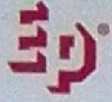
I am in receipt of your mail dated 2<sup>nd</sup> Sep'23 informing us of your resignation from the services of the company.

Considering the notice period of three months, you will be relieved from the services of the company on 30<sup>th</sup> Nov'23.

Regards



Jaymin Desai  
Managing Director  
Ecoplast Limited



**Ecoplast Ltd.**

Contact No. : 98795 54138  
E-mail : info@ecoplastindia.com  
Website : www.ecoplastindia.com

Regd. Office : National Highway No. 8, Water Works Cross Road, Abrama-Valsad -396002, Gujarat.  
CIN-L25200GJ1981PLC004375

Date: 03/11/2023



ISO 9001, 14001  
& 22000  
Certified Co.

Dear Mr. Vaibhav Kumar Totla

With reference to our letter dated 7th September 2023, considering your request for early relieving, we are relieving you from the position of Chief Financial Officer of the company w.e.f. 3rd November 2023, closing of working hours.

Thanking You,

**For Ecoplast Limited**

Jaymin B. Desai  
Managing Director

**Relieving accepted by:**

Vaibhav Kumar Totla

Head Office : Unit No.1309 & 1310, Thirteenth Floor, Hubtown Solaris, N.S. Phadke Road,  
Opp. Telli Galli, Nr. East-West Flyover, Andheri East, Mumbai-400069. Tel. : +91-6352530597