

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

December 08, 2023

Listing Department
BSE Ltd.
PJ Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: - 523732

Sub: Outcome of the Meeting

Dear Sir/Madam,

In pursuance of SEBI (LODR) Regulations, 2015 (Listing Regulations) please be informed that the Board of Directors of the Company at its meeting held today i.e. Friday, December 08, 2023 has appointed Mr. Siddheshwar Sunil Kadane, as Company Secretary & Compliance Officer with immediate effect pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015.

The Board Meeting Commenced at 3:15 P.M. and concluded at 6.15 P.M.

You are requested to kindly take the same on your record.

Thanking You,-

Yours faithfully,

For Ecoboard Industries Limited



Pravenkumar Raju Gottumukkala
Executive Director
DIN: 05180152

