

February 12, 2024

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code** : 530643  
**Scrip Name** : ECORECO  
**ISIN** : INE316A01038

**Subject: Outcome of Board Meeting of the Company held on February 12, 2024**

Dear Sir,

This is to inform you that the Board of Directors has today at its meeting, inter-alia, considered and approved the following:

**1. Financial Results**

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors considered and approved the un-audited standalone and consolidated financial results (under Ind AS) of the Company for the quarter and nine months ended December 31, 2023. Copies of the Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report furnished by the Auditors of the Company are enclosed herewith.

**2. Appointment of Ms. Maneesha Jena (ICSI M. No. A11575), as Company Secretary and Compliance officer of the Company (KMP)**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Director has approved the appointment Ms. Maneesha Jena (M. No.: F11575) as the Company Secretary of the Company, designated as Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. February 12, 2024.

Further, the information under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 11, 2023 is enclosed herewith as Annexure – B.

The Board Meeting commenced at 12:00 p.m. and concluded at 13:15 p.m.

You are requested to kindly take note of above on records.

Thanking You,

Yours Faithfully,

For Eco Recycling Limited



**Brijkishore Kishangopal Soni**  
Chairman & Managing Director  
DIN: 01274250



Annexure – B



S. No.	Particulars	Details
1	Name	Maneesha Jena
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company (Key Managerial Personnel)
3	Date of Appointment	February 12, 2024
4	Brief Profile (In case of Appointment)	Ms. Maneesha Jena is a Fellow Member of the Institute of Company Secretaries of India (ICSI) Membership No. FCS-11575 and B.Com graduate. She is having a total experience of more than 13 years in the field of secretarial compliance, listing compliances, SEBI laws and other allied activities.
5	Disclosure of relationship between Directors (In case of appointment of a Director)	Not applicable

For Eco Recycling Limited

A handwritten signature in black ink, appearing to read "Brijkishore Kishangopal Soni", is written over the stamp.

**Brijkishore Kishangopal Soni**  
Chairman & Managing Director  
DIN: 01274250

