

March 23, 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**

Dear Sir/Madam,

Pursuant to Regulation 30(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Kaushal Shukla has tendered his resignation from the post of Company Secretary and Compliance Officer of M/s Eco Recycling Limited (the Company) w.e.f. December 29, 2023.

The resignation has been accepted and he is relieved from his services from the closing hours of December 29, 2023. We shall inform the stock exchange once a new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure I.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For Eco Recycling Limited



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

Encl: As above

**Annexure I**

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 29.12.2023. He has decided to move on to pursue opportunities outside the Company. |
| 2       | Date of cessation  | December 29, 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   |

