



Ecoreco
Eco Recycling Limited

03rd April 2018

To,
General Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Samachar Marg, Mumbai -400 001

Script Code - 530643; ISIN - INE316A01038

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that-

1. Appointed Ms. Pooja Sharma having Membership No. A54765 as Company Secretary and one of the Key Managerial Personnel of the Company w.e.f. 28th March 2018 in accordance with the provisions of Section 203 of the Companies Act, 2013 and resolution passed by the Board of Director of the Company in their meeting held on 28th March 2018.

As Company Secretary she shall be exclusively responsible:

1. For complying with all the previous of the companies Act, 2013 & Companies Act, 1956 to the extent applicable, the various Rules framed there under and other Act(s) applicable to the Company;
2. Maintaining all the statutory and non - statutory essential registers, books, files, records, paper etc.;
3. Preparing and filing with the Registrar of the Companies and other concerned authorities the required reports, returns, Documents, papers etc. Complete in all respects and within the prescribed periods of time; and
4. For carrying out the instructions, directions and advice of the Managing Director and Board of Directors of the Company has given to you from time to time.

Please take the same in your record.

Thanking You
Yours faithfully

For, Eco Recycling Limited

CIN- L74120MH1994PLC079971

B. K. Soni
Managing Director
DIN: 01274250