

Date: October 11, 2019

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code: 530643

**Sub.: Appointment of Company Secretary and Compliance Officer and Resignation of
Ms. Anita Choudhari as Chief Financial Officer (CFO).**

**Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure
Regulation, 2015.**

Dear Sir/ Madam,

- 1) Pursuant to provision of Regulation 6 (1) and Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors at its Board Meeting held on October 11, 2019 has appointed Mr. Anand Madanlal Dubey, a member of Institute of Company Secretaries of India (ACS 58142) as Company Secretary and Compliance Officer of the Company.

Attached herewith the brief profile of Mr. Anand Madanlal Dubey.

- 2) Also, pursuant to Regulation 30 read with Schedule III Part A Para A(7) of SEBI (LODR) Regulations, 2015, we also wish to inform that Ms. Anita Choudhari, CFO, has expressed her wish to move on, in her desire for exploring new professional opportunities and tendered her resignation. The Board of Directors and Audit Committee of the Board, while accepting the resignation from dated October 11, 2019, placed on record their deep sense of appreciation to Ms. Anita Choudhari for her distinguished services over the last 15 years in various responsibilities.

You are requested to take note of the same and make necessary Changes in your records and oblige.

Thanking you,
ECO RECYCLING LIMITED



Brijkishor Soni,
Managing Director
DIN: 01274250

Encl.

RESUME

NAME: Anand Dubey

Email: anandcslaw@gmail.com

Mob: +919773307333/7021020149

CAREER OBJECTIVE :-

I look forward to work with an organization which offers challenge, opportunity, skill development etc.

Working Experience :-

Company/Firm Name: Arjav Diamonds India Pvt. Ltd.

Address/ Location : BKC

Period : (7 month) (From 20/12/2018 to 10/06/2019)

Major task handled : MCA Filings, Companies Compliances, Legal Drafting, and Vetting Of Legal Documents, FEMA compliances.

Working Experience :-

Company/Firm Name: Suman Surekha & Associates

Address/ Location : Mulund

Period : (1 year 3 month) (From 30/04/2017 to 31/08/2018)

Major task handled : MCA Filings, Companies Compliances, Legal Drafting etc

Working Experience :-

Company/Firm Name: Singh Law Associates

Address/ Location : Vikroli

Period : (2 month) (From 02/08/2018 to 31/09/2018)

Major task handled : Drafting of Legal agreements, Courts Appearances

Working Experience :-

Company/Firm Name: Kamal Dhanuka & Co.

Address/ Location : Andheri (East)

Period : (From 15/09/2018 to 19/12/2018)

Major task handled : MCA Filings, Companies Compliances, and Secretarial Work

PROFESSIONAL QUALIFICATIONS :-

Course	Group	Month & Year of Passing	Marks Obtained / out of
CS Professional	Group I	Aug / 2014	111/200
	Group II	Aug / 2015	104/200
	Group III	Aug / 2016	103/200
	Group IV	Feb/2017	105/200
CS Executive	Group I	Aug / 2013	175 / 300
	Group II	Feb/ 2013	150/300

EDUCATIONAL QUALIFICATIONS :-

Course	Board/ University	Location	Year of Completion/ pursuing	Percentage of marks
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Diploma in Cyber Law	Mumbai	GLC	March - 2018	75%
LL.B	Mumbai	V.E.S college of Law	March-2017	57%
B.Com	Mumbai	Rizvi College	Mar-2008	53%
Higher Secondary (12 th)	Mumbai	Valia College	Feb -2005	63%
Secondary (10 th)	Mumbai	M.V.M	Mar-2002	67%

ACHIEVEMENTS :-

1. Played Boxing at National Level
2. Best MSOP Project Presentation

HOBBIES :-

1	Cricket	3	Trekking
2	Music	4	River Rafting

Additional Experience (working / liaison with) :-

XBRL filings	Done for Various Companies
RBI / SEBI	Compliances
ROC / RD	Compliances
Stock Exchange	Done for Various Companies
NCLT/ Court	Done for Various Companies
Legal Work	Drafting & Appearances

Reference :-

	Name	Designation & office details	Contact details
1	Rajkamal Tiwari	CFO Union Bank	9920912462
2	Khushboo Hanswal	KMP Valson Industries Ltd.	9930931360

PERSONAL DETAILS :-

Father's Name	:	Madanlal Dubey
Father's Occupation	:	Business
Father Contact Details	:	Mob. 9324102348
Mother's Name	:	Gayatri Dubey
Gender	:	Male
Languages Known	:	English, Hindi, Marathi
Present Address	:	Flat No.503, A wing, Bldg No.44, Tilaknagar Chembur, Mumbai - 400089
Permanent Address	:	Same as above

DECLARATION :-

I hereby declare that all the above mentioned information is true and correct to the best of my knowledge and belief.

Place: Mumbai
Date : 10/10/2019


Signature