

July 13, 2019

The Manager,
 Department of Corporate Services (DCS-Listing)
 BSE Limited
 PhirozeJeejeebhoy Towers, Dalal Street,
 Mumbai- 400001

Scrip Code: 530643

Dear Sir/Madam,

Ref No: - Company Code: BSE - 530643, ISIN: INE316A01038

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resolution passed by the Board of Directors in their meeting.


In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company, in their meeting held on July 13, 2019, appointed Mr. Srikrishna Bhamidipati (DIN: 02083384) as an Additional Non-Executive Independent Directors of the Company for 5 (five) consecutive years, starting from July 13, 2019 till July 12, 2024, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Mr. Srikrishna Bhamidipati are given below:.

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	July 13, 2019
3.	Brief profile (in case of appointment)	Mr. Srikrishna Bhamidipati is a B. Tech from IIT Mumbai and MMM from JBIMS, Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors of the Company

Kindly take the same on your record and display on your website.

Yours Sincerely,
 For Eco Recycling Limited,



Brijkishor Soni
 Managing Director
 DIN: 01274250