



May 21, 2022

BSE Limited,
Corporate JB Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 530643
Scrip Name: ECORECO
ISIN: INE316A01038

Subject: Outcome of the Board Meeting of Eco Recycling Limited

Ref: Regulation 30 of SEBI (LODR) REGULATIONS, 2015

Dear Sir,

The First Board Meeting of the company was held on Saturday 21st May, 2022 through Video Conferencing/ Other Audio Visual Means to transact the business as stated in the BM intimation already submitted with the exchange on Monday 14th May, 2022.

The Board of Directors unanimously approved appointment of Mr. Kaushal Shukla (Membership No: ACS 39234) as Company Secretary and Compliance Officer of the company with immediate effect, in compliance under Regulation 6 of SEBI (LODR) Regulations, 2015.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For ECO RECYCLING LIMITED


BK SONI
(Managing Director)
DIN: 01274250

