

26<sup>th</sup> December, 2018



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 board has-

1. Appointed Mr. Dilip Boralkar having DIN: 02515249 (Ex-member secretary of Maharashtra Pollution Control Board from 2003 to 2007) as additional director (non-executive and independent director) w.e.f. 26<sup>th</sup> December, 2018 in accordance with the provisions of the Companies Act, 2013 and resolution passed by the Board of Director of the Company in their meeting held on 26<sup>th</sup> December, 2018.

Brief introduction of milestones achieved in the career history attached herewith, kindly take the same in your record.

Thanking You  
Yours faithfully

**For Eco Recycling Limited**

A handwritten signature in blue ink, appearing to read "BrijKishor Soni", is written over a horizontal line.

**BrijKishor Soni**  
**Chairman & Managing Director**  
**DIN: 01274250**