

26th December, 2018

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

<u>Script Code - 530643; ISIN - INE316A01038</u>

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

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-

 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. 26th 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 26th 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

BrijKishor Soni

Chairman & Managing Director

DIN: 01274250

Portraying Dr. Dilip Boralkar



Dr. Dilip Boralkar is well known for his eventful tenure as Member Secretary (MS) of Maharashtra Pollution Control Board (2003-2007). He promoted public-private partnerships in the creation of common infrastructure for environmental protection. His positive approach, transparent functioning and tough administration improved the efficiency of the MPCB in terms of reduced pollution and increased revenues. He was also Member Secretary of Maharashtra Coastal Zone Management Authority while being MS of MPCB. Dr. Boralkar is a senior environmental scientist possessing 42 years of experience in the field of pollution control, assessment, regulation and environment protection at national and international level.

Dr. Boralkar has been Member of the Indian Delegation (deputed by the Ministry of Environment & Forests) to the Basel Convention on the Control of Transboundary Movement of Hazardous Wastes during the years 1997-2003 and Member of several high-level technical expert committees appointed by the State Government(s), Central Government, High Court and the Supreme Court as well; and made significant contributions while on these assignments.

Among others, Dr. Boralkar held post of Assistant Secretary (Senior Scientist Grade) in the Central Pollution Control Board (CPCB), Senior Scientific Officer, in-charge of Central Laboratory of Maharashtra Pollution Control Board and served for 27 years at important positions. He started his career as Lecturer of Environmental Science in Y.C. Sr. College of Science, Karad (Shivaji University). Dr. Boralkar is Adjunct Professor and Guide for Ph.D. Students in Environmental Science at S.P Pune University is also Free Lance Counselling in Environment Protection and matters related to regulation.

Dr. Boralkar is Ph.D. from Mumbai University (1979) on the subject of assessment of air pollution impacts on vegetation. He has 45 research related publications and is author of book "Waste Minimisation-A Training Manual." The USAID and USAEP bestowed their "Environmental Leadership Award" in the year 2005-06 for his notable environment protection work. Under his leadership, MPCB was also nominated for the Indira Gandhi National Paryavaran Puraskar for the year 2006. Recently, Dr. Boralkar was awarded "Paryawaran Bhushan" by the Environmental Club of India, Pune and Regional Office of Maharashtra Pollution Control Board in June, 2014.