

30<sup>th</sup> May, 2019

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

**Sub: Intimation of resignation of Company Secretary under regulation 30 of LODR, 2015**

**Script Code: 530643; ISIN: INE316A01038**

Dear Sir,

This is to inform you that Ms. Pooja Sharma, Company Secretary (holding Membership No: 54765) and Compliance Officer of the Company has tendered her resignation letter with effect from 22<sup>nd</sup> April, 2019. The resignation has been accepted and she is relieved from her services from the closing hours of 21<sup>st</sup> April, 2019.

Kindly take the above information on record.

Thank you  
Yours faithfully

**For Eco Recycling Limited**

  
**Brijkishor Soni**  
Director  
DIN: 01274250

