

March 23, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Scrip Code: 530643; Scrip Name: ECORECO; ISIN: INE316A01038

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Appointment of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we would like to inform you that the Board of Directors in its meeting held as on March 21, 2026 has appointed CA Shri Uttam Prakashji Agarwal (DIN: 00272983), as an Additional Director (Non-Executive Independent Director) w.e.f. March, 21, 2026, Subject to the approval of the shareholders in ensuing general meeting.

The requisite disclosure as required under Regulation 30 read along with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as ‘Annexure-A’.

Kindly take the same on record.

For Eco Recycling Limited



Arvindra Singh Parmar
Company Secretary & Compliance Officer

Encl: As above

Annexure-A'

(Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.)

Particulars	Details
Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of CA shri Uttam Prakash ji Agarwal (DIN: 00272983) as an Additional Director (Non-Executive Independent Director)
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	From close of business hours of March 21, 2026
Brief profile (in case of appointment)	<p>Shri Uttam Prakash ji Agarwal is a Chartered Accountant with three decades of experience in taxation, finance and restructuring having worked extensively in areas such as statutory audit, income leakage audit, Concurrent Audit, Stock Audit, of public sector banks under RBI's appointment. He also has experience in Companies Audit and Special Audit of Bharat Petroleum, Hindustan Petroleum, Indian Oil & Larsen Turbo, appointed by the Central Board of Excise & Customs. He has carried out statutory Audits of Public sector undertakings & Mutual Funds appointed by The Comptroller Auditor General of India. He also has rich experience in providing tax and business advisory services to private equity investors, banks, investment banks, brokerage houses, and finance companies.</p> <p>He was a Technical Advisor on the various Boards and Committees of government and non-government organisation including the listed entities, IFAC, CDTAC, IRDA, and CBDT etc.</p> <p>He has also been the youngest President of the Institute of Chartered Accountants of India (ICAI) in 2009-10 and has been acknowledged by former President of India, Smt. Pratibha Devisingh Patil, for his commendable work in the industry and presented with 'Recognition of Excellence Award'. He was also awarded with "UDAN 2011" by the Times of India Group Newspaper Navbharat Times.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Agarwal is not related to any of Director, Key Managerial Person or Promoter or Promoter Group of the Company.