

General Information	
NSE Symbol*	NOTLISTED
Name of the Company*	ECO RECYCLING LIMITED
BSE Scrip Code*	530643
MSEI Symbol*	NOTLISTED
ISIN*	INE316A01038
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	23-03-2026

Details of Change																		
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number	Remarks if any	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 ( Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority )	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor, provide reason as per auditor)	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013
1	Appointment	Non - Executive Independent Director	Mr.	UTTAM PRAKASH AGARWAL	Indian	AABPA2370E	00272983	21-03-2026	21-03-2026	5	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. 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. He has also been the youngest President of the Institute of Chartered Accountants of India (ICAI) in 2009-10 and	uttam@uttamcorporate.com	9322270069		Not related to any of Director, KMP, Promoter or Promoter Group	Yes	NA	Yes



