



May 29, 2026

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001  
Scrip Code: 544239

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
Symbol: ECOSMOBLTY

**Sub: Intimation regarding Re-constitution of Audit Committee of Board of Directors**

Dear Sir/Ma'am,

Pursuant to the applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that the Board of Directors approved the reconstitution of Audit Committee by adding one more Independent Director in Audit Committee Ms. Vandana Chamaria (DIN: 07131829) with effect from 29<sup>th</sup> May, 2026. The induction of an additional Independent Director is expected to further strengthen the governance framework of the Company by bringing diverse professional expertise and independent perspectives.

Post Reconstitution the composition of Committee as follows:

S.No	Name of Member	Status in Committee	Nature of Directorship
1	Archana Jain	Chairperson	Independent Director
2	Rajesh Loomba	Member	Chairman & Managing Director
3	Debashish Das	Member	Independent Director
4	Vandana Chamaria	Member	Independent Director

The above information is also available on the Company's website at [www.ecosmobility.com](http://www.ecosmobility.com)

This is for your information and record.

Thanking You,

**For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj  
(Company Secretary & Compliance Officer)**

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ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

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CIN: L74999DL1996PLC076375