

August 11, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001.

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

Subject: Intimation Nomination of Nodal Officer

Ref.: Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2019 (the Rules)

Dear Sir/Madam,

Pursuant to Regulation 30 and other application provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) and Companies Act, 2013 and rules made thereunder, we wish to inform you that the change of the Nodal officer in Compliance with the provisions of Section 124 of the Companies Act, 2013 read with Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Board in its meeting held on August 10, 2026 has nominated Mr. Shashank Soni, Director & Chief Finance Officer ("CFO") as the Nodal Officer for the purpose of co-ordination with IEPF Authority. Details given as follows:

Sr.No.	Particulars	Disclosures
1	Name	Shashank Soni
2	Designation	Director & CFO
3	Postal Address	422, The Summit Business Park, Andheri Kurla Road, Andheri (East), Mumbai Maharashtra 400093
4	Contact No.	02240052951
5	Email ID	accounts@ecoreco.com, shashansoni@ecoreco.com

Kindly take on your record.

For Eco Recycling Limited,



Arvindra Singh Parmar

Company Secretary & Compliance Officer
ACS: 71706