

June 30, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Re. Intimation of Resignation of Internal Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that M/s. L J Kothari & Co., Chartered Accountants (Firm Registration No. 105313W) who were appointed as Internal Auditors of the Company for the Financial Year 2026-27, have tendered their resignation vide letter dated June 30, 2026.

The resignation of the Internal Auditors is effective immediately from the close of business hours on June 30, 2026. The Audit Committee and the Board would consider the appointment of new internal auditors in due course and the same would be intimated accordingly.

In compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and The SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026; the requisite details of the pertaining to the resignation are enclosed herewith as **Annexure-A**.

You are kindly requested to take the above intimation on record.

Thanking you,

For Eco Recycling Limited,



Arvindra Singh Parmar
Company Secretary & Compliance Officer
ACS: 71706

Annexure A

(Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026)

Sr. No.	Item	Particulars
1	Name of Internal Auditor & FRN	M/s. L J Kothari & Co (FRN: 105313W)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	M/s. L J Kothari & Co vide its resignation letter dated June 30, 2026 has resigned as internal auditor of the company for FY2026-27 due to preoccupation in other Professional commitment elsewhere.
3	Date of appointment/re- appointment/cessation	June 30, 2026
4	Terms of Appointment	Not Applicable
5	Brief Profile (in case of appointment);	Not Applicable
6	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable





L. J. KOTHARI
B.Com., F.C.A.

L. J. KOTHARI & CO.

CHARTERED ACCOUNTANTS

Gandhi Mansion, 3rd Floor, New Silk Bazar, Opp Kalbadevi Head P. O.,
Mumbai - 400 002. • Tel. : 4973 5810 • Mobile : 9920424040
E-mail: ca_lalitkothari@yahoo.co.in

June 30, 2026

The Board of Directors / The Audit Committee,
Eco Recycling Limited
422 The Summit Business Park
Andheri Kurla Road Andheri (E)
Mumbai Maharashtra India 400093

Subject: Resignation from the position of Internal Auditor

Dear Sir / Madam,

I undersign, on behalf of M/s. L J Kothari & Co. (FRN: 105313W) I hereby tender our resignation from the position of Internal Auditor of Eco Recycling Limited with immediate effect i.e. Close of business hours of June 30, 2026.

We would like to state that this resignation is due to Pre-occupation with other professional commitments elsewhere.

We hereby further confirm that:

- There are no other material reasons for our resignation other than the one mentioned above.
- We have not encountered any limitations of scope imposed by the management or any non-cooperation regarding access to books, data, or internal files.
- There are no significant unresolved internal audit observations or material concerns that need to be brought to the attention of the Audit Committee or the Board of Directors.

We request the Company to kindly take note of this resignation, accept it, and complete the necessary regulatory formalities, including filing the requisite material event disclosure with the Stock Exchanges pursuant to SEBI Listing Regulations.

Kindly acknowledge receipt of this letter.

Yours faithfully,

For L J Kothari & Co

Chartered Accountants

Firm Registration No. (FRN): - 105313W



CA Lalit Kumar Kothari

Proprietor

Membership No. : - 030917