

Date: July 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai – 400001 MH IN
Scrip Code: 523732

Sub.: Intimation of Resignation of Internal Auditor - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that M/s. R Kabra & Co LLP, Chartered Accountants (FRN: 104502W/W100721), who were appointed as Internal Auditors of the Company for the Financial Year 2025-26, have tendered their resignation vide letter dated 29th July, 2026.

The resignation of the Internal Auditors is effective immediately from the close of business hours on 29th July, 2026.

In compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as Annexure-A. Accordingly, M/s. R Kabra & Co LLP shall no longer be associated with the Company in the capacity of Internal Auditors.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,
For, Ecoboard Industries Limited

Praveen Kumar Raju Gottumukkala
Whole Time Director and CFO
DIN: 05180152

ANNEXURE I

The details as required under Regulation 30 of the SEBI Listing Regulations read with Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

➤ **Resignation of M/s. R Kabra & Co LLP Chartered Accountants (FRN: 104502W/W100721) as Internal Auditor of the Company:**

Sr. No.	Particulars	Disclosure
01.	Name	M/s. R Kabra & Co LLP Chartered Accountants (FRN: 104502W/W100721)
02.	Reason for change	Resignation
03.	Date of Resignation	July 29, 2026
04.	Reasons for Resignation	Due to preoccupation with other professional commitments as specified in the Resignation Letter dated July 29, 2026 (Copy is attached herewith).
05.	Brief profile (in case of appointment)	Not Applicable
06.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 30 of SEBI (LODR) Regulation, 2015.

For, Ecoboard Industries Limited

Praveen Kumar Raju Gottumukkala
Whole Time Director and CFO
DIN: 05180152

To,
The Board of Directors,
Ecoboard Industries Limited,
65/1A, Ecohouse, Akrshak Building, Opp. Nal Stop,
Karve Road, Pune, Maharashtra – 411004, India.

Subject: Resignation from the position of Internal Auditor of the Company

Respected Sir/Madam,

We, M/s. R Kabra & Co LLP, Chartered Accountants, holding Firm Registration No. 104502W/W100721, were appointed as the Internal Auditors of Ecoboard Industries Limited ("the Company") pursuant to **Section 138 of the Companies Act, 2013** read with **Rule 13 of the Companies (Accounts) Rules, 2014**.

We wish to inform the Board that, owing to pre-occupation with other professional commitments which precludes us from devoting the time and attention necessary to discharge our duties as Internal Auditor of the Company with due diligence, we hereby tender our resignation as Internal Auditor of the Company with effect from **29th July, 2026**.

We confirm that our decision to resign is solely on account of the reason stated above and is not on account of any fraud, non-cooperation of the management, or any other matter that would require reporting to the Board/Audit Committee under **Section 143(12) of the Companies Act, 2013** or any other applicable provision of the Act.

We request the Board to kindly take note of this resignation and, pursuant to **Section 138 of the Companies Act, 2013** read with **Rule 13 of the Companies (Accounts) Rules, 2014**, initiate the process for appointment of a new Internal Auditor at the earliest, so that there is no discontinuity in the internal audit function of the Company. We shall, nonetheless, extend full cooperation to the incoming Internal Auditor to ensure a smooth handover.

We take this opportunity to place on record our sincere appreciation for the cooperation and support extended to us by the management and the Board during the tenure of our engagement, and we wish the Company continued success in its future endeavours.

Thanking you,

Yours faithfully,

For M/s. R Kabra & Co LLP
Chartered Accountants
Firm Registration No.: 104502W/W100721



CA Manjulatha Boob
Partner
Membership No.: 223053
Place: Hyderabad
Date: 29th July, 2026

