



**Ecoplast Ltd.**

Tel.: 02632 - 226157/226560/254153

Fax : 91-02632-226073

Email : info@ecoplastindia.com

Website: www.ecoplastindia.com

Regd.Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

CIN-L25200GJ1981PLC004375

Monday, December 13, 2021

To  
The General Manager  
DCS – CRD  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001



ISO 9001, 14001  
& 22000  
Certified Co.

**Scrip code: 526703**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015-Appointment of Company Secretary and Compliance Officer**

Dear Sir,

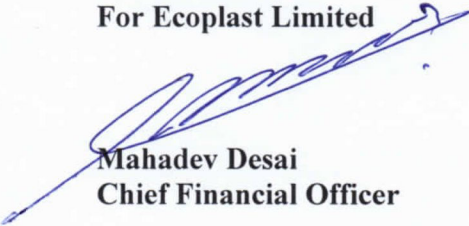
This is with reference to the above captioned subject and as per the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform your that the Board of Directors of the Company appointed Mr. Rakesh Kumar Kumawat as Company Secretary and Compliance Officer of the Company w.e.f. 13<sup>th</sup> December, 2021. A brief profile of Mr. Rakesh Kumar Kumawat is enclosed.

Please take the same on record.

Thanking you

Yours faithfully

**For Ecoplast Limited**

  
**Mahadev Desai**  
**Chief Financial Officer**

Encl: as above



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### **Brief Profile of Mr. Rakesh Kumar Kumawat**

Mr. Rakesh Kumar Kumawat is an Associate member of the Institute of Company Secretaries of India (ACS No:37556). He also possesses degree of master of commerce from university of Rajasthan and has relevant experience in the field of Companies Act, 2013, SEBI and Corporate laws and related areas.