



**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

Saturday, March 26, 2022

To,  
The General Manager  
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- Outcome of Board Meeting**

Dear Sir/Madam,

We wish to inform you that the Board of Directors in its meeting held today i.e. 26<sup>th</sup> March, 2022 has taken following decision:

1. Noted and approved the resignation tendered by Mr. Mahadev Desai as Chief Financial Officer of the Company with effect from 31<sup>st</sup> March 2022 (end of working hours).
2. Approved the Appointment of Mr. Vaibhav Kumar Totla as Chief Financial Officer of the Company with effect from 1<sup>st</sup> April, 2022.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, is attached as per **Annexure-A**.

Please take the same on record.

Thanking you

Yours faithfully  
For Ecoplast Limited

Rakesh Kumar Kumawat  
Company Secretary and Compliance Officer



Encl: as above

Head Office : Unit No. 1309 & 1310, Thirteenth Floor, Hubtown Solaris, N.S. Phadke Road,  
Opp. Telli Galli, Near East-West Flyover, Andheri East, Mumbai-400069 Tel. No: 022-26833452 /1403.

**Annexure-A**

<b>Name of KMP</b>	<b>Mr. Mahadev Desai</b>
Reason for change	Resignation from the position of Chief Financial Officer (CFO), due to personal reason.
Date of cessation	31 <sup>st</sup> March 2022 (end of working hours)
Brief profile	N.A.
Disclosure of relationships between directors	N.A.

<b>Name of KMP</b>	<b>Mr. Vaibhav Kumar Totla</b>
Reason for change	Appointment as Chief Financial Officer (CFO)
Date of Appointment	1 <sup>st</sup> April 2022
Brief profile	“Mr. Vaibhav Kumar Totla, is a Chartered Accountant and Company Secretary by Qualification with a Master’s degree in Commerce and Business Administration. He has over 14 years of work experience in several areas including Financial Planning, Taxations, Business management, Finalization of financial statements and corporate laws. His experience includes working in MNCs, Listed and Public Sector Undertakings in various industries such as Manufacturing, Service sectors and FMCG.”
Disclosure of relationships between directors	N.A.

