



Ecoplast Ltd.

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

CIN-L25200GJ1981PLC004375

Date: 27th May, 2022

To

The General Manager

BSE LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400 001



ISO 9001, 14001
& 22000
Certified Co.

Scrip Code: 526703

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-Appointment of Statutory Auditors

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, This is inform you that the Board of Directors of the Company, at their meeting held today have recommended the re-appointment of M/s Y. B. Desai & Associates, Chartered Accountants (Firm Registration No. 102368W) as the Statutory Auditors of the Company for a second term to hold office for a further period of 5 (five) consecutive years from the conclusion of the 40th Annual General Meeting of the company scheduled to be held in the year 2022 till the conclusion of 45th Annual General Meeting to be held in the year 2027, subject to approval of the Shareholders of the company.

The Company has received the certificate of eligibility in accordance with the section 139, 141 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, from M/s Y. B. Desai & Associates.

Brief Profile of Statutory Auditors:

Y. B. Desai & Associates, Chartered Accountants established in the year 1987. Y. B. Desai & Associates is registered with the Institute of Chartered Accountants of India having Firm Registration No. 102368W. The Registered Office of the Firm is: 1/573, Gajanan Chamber, Bs. Anand Hospital, Por Street, Nanpura, Surat- 395001, Gujarat. The firm has a valid peer review certificate from ICAI and providing chartered accountancy services and has over the years maintained motivated work force, client retention, high integrity, dedication, sincerity, quality of service and professionalism.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For ECOPLAST LIMITED

Rakesh Kumar Kumawat

Company Secretary & Compliance Officer