



Ecoplast Ltd.

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

CIN- L25200GJ1981PLC004375

Friday, September 8, 2023

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526703

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer

Dear Sirs,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vaibhav Kumar Totla vide his letter dated 01st September 2023 has expressed his desire to resign from the Post of Chief Financial Officer (CFO) and KMP of the Company to pursue other opportunities.

As per his terms of appointment as amended up to date, the company has accepted his resignation w.e.f. 30th November, 2023.

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.

This is for your king information and records.

Thanking You,

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

Encl: As above

Annexure-A

Name of KMP	Mr. Vaibhav Kumar Totla
Reason for change	Resignation from the position of Chief Financial Officer (CFO), to pursue other opportunities
Date of cessation	30 th November, 2023 (end of working hours)
Brief profile	N.A.
Disclosure of relationships between directors	N.A.