

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396001, Gujarat.

CIN- L25200GJ1981PLC004375

Thursday, September 11, 2025

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

Scrip code: 526703

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of term of Independent Director

Dear Sir /Madam,

This is to inform you that Mr. Dhananjay Thakorbbhai Desai (DIN: 00049574) has ceased to be an Independent Director of the Company with effect from the close of business hours on September 11, 2025, consequent to completion of his second term of five years as an Independent Director. The Board of Directors of the Company had placed on record its deep appreciation for the association and valuable contributions made by Mr. Dhananjay Thakorbbhai Desai during his tenure and extended its best wishes for his future endeavors.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
a)	Reason for Change	Cessation due to completion of second term of five years as an Independent Director.
b)	Date of appointment /cessation (as applicable) & term of appointment	September 11, 2025.
c)	Brief Profile	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information		
e)	Letter of Resignation along with detailed reason for resignation	Not Applicable
f)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
g)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

This is for your kind information and records.

Thanking You,

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer