

Date: 27/05/2025

To
The Board of Director of
Ecoplast Limited ("the Company")

Subject: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

I, Jaymin B. Desai, having my address at Flat No. 701, Floor 7, 76 South Avenue Plot No. 76, Ramkrishna Mission Marg, Next to IDBI Bank, Khar West, Mumbai Suburban, Maharashtra-400052, Member of the Company, hereby give Notice under section 160 of the Companies Act, 2013, signifying the candidature of Ms. Priyal Saurabh Vora, for appointment as a Director of the Company in the ensuing Annual General Meeting of the Company.

Thanking You,
Yours Sincerely



Jaymin B. Desai