

ECOBIX INDUSTRIALS ASSET II PRIVATE LIMITED

(Company incorporated under the Companies Act, 2013)

(CIN: U52109MH2024PTC429953)

January 29, 2025

BSE Limited

Scrip Code: 976154

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, this is to inform that the Board of Directors of the Company, in its meeting held on Tuesday, January 28, 2025, has accorded its approval to appoint Mr. Ashish Narendra Shah (DIN:06898999) as Managing Director who is currently an Additional Director of the Company for a tenure of five years w.e.f. 28.01.2025.

This is for your information and records please.

Thanking you.

Yours truly,

For Ecobox Industrials Asset II Private Limited

Ashish Narendra Shah

Additional Director

DIN: 06898999

CC: Catalyst Trusteeship Ltd.

Debenture Trustee

Reg. Office: GDA House, First Floor, Plot No.

85 S. No. 94 & 95, Bhusari

Colony (Right), Kothrud, Pune,

Maharashtra, India, 411038

Corp. office: Unit No-901, 9th Floor, Tower-B,
Peninsula Business Park, Senapati Bapat Marg,
Lower Parel (W), Mumbai-400013

Regd. Office: HD-719, WeWork Vaswani Chambers, 2nd Floor, 264-265, Dr Annie Besant Rd, Municipal Colony, Worli Shivaji Nagar, Worli, Mumbai- 400 030

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