

ECOBIX INDUSTRIALS ASSET II PRIVATE LIMITED

(Company incorporated under the Companies Act, 2013)

(CIN: U52109MH2024PTC429953)

January 15, 2025

BSE Limited

Scrip Code: 976154

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

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary and Compliance Officer

Pursuant to the provisions of regulation 6(1) and 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, we wish to inform that the Board of Directors of the Company has, at their meeting held on January 15, 2025, approved the appointment of Mr. Siddharth Champshi Mota, a member of the Institute of Company Secretaries of India having membership number A-63150, as the Company Secretary and Compliance Officer of the Company with effect from January 15, 2025.

This is for your information and records please.

Thanking you,

For Ecobox Industrials Asset II Private Limited

Ashish Shah
Additional Director
DIN: 06898999