

# **ECOBX INDUSTRIALS ASSET III PRIVATE LIMITED**

**(Company incorporated under the Companies Act, 2013)**

**(CIN: U52109MH2024PTC429902)**

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**December 20, 2024**

**BSE Limited**

**Scrip Code: 976155**

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 December 20, 2024, approved the appointment of Ms. Shaili Bharatbhai Mankad, a member of the Institute of Company Secretaries of India having membership number A-70446, as the Company Secretary and Compliance Officer of the Company with effect from December 20, 2024.

This is for your information and records please.

**Thanking you,**

**For Ecobox Industrials Asset III Private Limited**

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**Ashish Shah**

**Additional Director**

**DIN: 06898999**