

ECOBIX INDUSTRIALS ASSET II PRIVATE LIMITED

(Company incorporated under the Companies Act, 2013)

(CIN: U52109MH2024PTC429953)

January 14, 2025

BSE Limited

Scrip Code: 976154

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

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary and Compliance Officer

Pursuant to the provisions of 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 Arpita Nagar, Company Secretary and Compliance Officer of the Company has tendered resignation from the position of Company Secretary and Compliance Officer with effect from close of business hours on 14th January, 2025.

The Copy of resignation letter is annexed herewith.

This is for your information and records please.

Thanking you,

For Ecobox Industrials Asset II Private Limited

ASHISH
NARENDRA
A SHAH

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ASHISH
NARENDRA SHAH
Date: 2025.01.14
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Ashish Shah
Additional Director
DIN: 06898999

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

Tel.: +91 9167736898 | **E-mail:** Compliance@ecoboxi.com | **Website:** eb.ecoboxi.com

Date: 14th January, 2025

To
The Board of Directors,
Ecobox Industrials Asset II Private Limited
HD-719 Wework Vaswani Chambers, 2nd Floor, 264-265,
Dr Annie Besant Rd, Municipal Colony, Worli Shivaji Nagar,
Mumbai, 400030

Subject: Resignation letter from the post of Company Secretary of the Company Ecobox Industrials Asset II Private Limited

Dear Sir/Ma'am,

This is to inform you that, I, Ms. Arpita Nagar, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 14th January, 2025.

I further request the company to intimate the concerned Registrar of Companies and file necessary forms in this reference.

Thanking you,

Yours Faithfully,

**ARPITA
NAGAR**

Arpita Nagar
Company Secretary
Membership No. - A49767

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ARPITA NAGAR
Date: 2025.01.14
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