

ECOBX INDUSTRIALS ASSET III PRIVATE LIMITED

(Company incorporated under the Companies Act, 2013)

(CIN: U52109MH2024PTC429902)

January 02, 2025

BSE Limited

Scrip Code: 976155

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 Shaili Bharatbhai Mankad, 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 01st January, 2024.

The Copy of resignation letter is annexed herewith.

This is for your information and records please.

Thanking you,

For Ecobox Industrials Asset III Private Limited

Ashish Shah
Additional Director
DIN: 06898999

Regd. Office: HD-716 WeWork Vaswani Chambers, 2nd Floor, 264-265, Dr Annie Besant Rd, Municipal Colony, Worli Shivaji Nagar, Worli, Mumbai-400030

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

Date: 1st January, 2025

To

The Board of Directors,

Ecobox Industrials Asset III Private Limited

HD-716 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 III Private Limited

Dear Sir/Ma'am,

This is to inform you that, I, Ms. Shaili Bharatbhai Mankad, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 1st January, 2025.

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

Kindly acknowledge the same.

Yours Sincerely,



Shaili Mankad

Membership No. - A70446