

ECOBIX INDUSTRIALS ASSET III PRIVATE LIMITED
(Company incorporated under the Companies Act, 2013)
(CIN: U52109MH2024PTC429902)

December 19, 2024

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 we have received the resignation letter from Ms. Vinaya Phadke, Company Secretary and Compliance Officer of the Company, on December 18, 2024. She has tendered resignation from the position of Company Secretary and Compliance Officer, with effect from the close of business hours on December 17, 2024.

The Copy of resignation letter and copy of e-mail communication 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

From: Vinaya Phadke <[REDACTED]>
Sent: 18 December 2024 17:56
To: Shubham Rawat <[REDACTED]>
Cc: reshma.vishwakarma <[REDACTED]>
Subject: Re: FW: Resignation of CS-Ecobox Industrials Asset III.

Hello Shubham,

PFA resignation letter, kindly acknowledge the same and share a copy along with DIR 12, once filed with ROC.

Thanks and Regards,
Vinaya

To

The Board of Directors,

Ecobox Industrials Asset III Private Limited

C-605, Sushila Baug, 53-A, S.V. Road,

Santacruz (West), Mumbai – 400054

Subject: Resignation from the post of Company Secretary of the Company

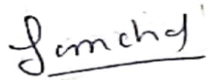
Respected Directors,

I, Vinaya Vivek Phadke having ICSI membership No – A21484, hereby tender my resignation as a Company Secretary of the Company with effect from 17th December, 2024.

I further request to acknowledge the receipt of this resignation letter and to intimate the concerned Registrar of Companies and file necessary forms in this regard.

Thanking you,

Yours Faithfully,



Vinaya Vivek Phadke

Company Secretary

Membership No. - A21484