



Ecoline Exim Limited

Regd. & Admin. Office : 8, G. C. Ghosh Road, Kolkata - 700 048, W.B.
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Email : info@ecoline.net.in Website : www.ecoline.net.in
PAN No.: AACCE0158N • GSTIN : 19AACCE0158N1ZF
CIN : U51900WB2008PLC127429

Date: 9th May, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra, India

NSE Symbol: ECOLINE

ISIN: INE0VBS01016

Subject: Intimation of Resignation of Key Managerial Personnel (Chief Financial Officer) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", we hereby inform that Mr. Nitesh Agrawal, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company, due to relocation of the Company's Corporate office, which will be challenging for daily commute, vide resignation letter dated 08th May, 2026.

His resignation will be effective from the close of business hours of 06th June, 2026 when he would cease to be the Chief Financial Officer and Key Managerial Personnel of the Company. He shall also cease to be Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the Listing Regulations with effect from the close of business hours of 06th June, 2026.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I. The letter of resignation received from Mr. Nitesh Kumar Agrawal containing detailed reasons for the resignation is enclosed herewith.

This intimation is also being uploaded on the Company's website at www.ecoline.net.in

We request you to kindly take the above on record.

Kindly take the aforesaid information on record.

For Ecoline Exim Limited

Sonum Jain

Company Secretary and Compliance Officer

Membership no. - A54135



Annexure I

Change in Key Managerial Personnel (Chief Financial Officer) of the Company

Sr. No	Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Nitesh Kumar Agrawal, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company due to relocation of the Company's Corporate office, which will be challenging for daily commute. He has confirmed that there is no other material reason for his resignation other than the above.
b.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	June 06, 2026
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,
The Board of Directors,
Ecoline Exim Limited,
8, G.C Ghosh Road,
Kolkata-700048.

Date: 08.05.2026

Subject: Resignation from the post of Chief Financial Officer.

Dear Sir,

I am writing to formally resign from my position as Chief Financial Officer of Ecoline Exim Limited, effective one month from the date of this letter. Accordingly, my last working day will be **06.06.2026**.

This decision is primarily due to the proposed relocation of the company's registered office. The new location will significantly increase my daily commute, making it challenging for me to continue discharging my responsibilities effectively.

I am grateful for the opportunities, trust, and support extended to me during my tenure. It has been a privilege to work with the Board, management, and the finance team, and to contribute to the company's growth and financial leadership.

During the notice period, I will ensure a smooth transition of my duties and provide all necessary support for the handover of responsibilities.

Thank you once again for the opportunity to be associated with Ecoline Exim Limited. I wish the organization continued success in the future.

Yours sincerely,
Nitesh Agrawal



Chief Financial Officer
Ecoline Exim Limited