Ecoline Exim Limited

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Email : info@ecoline.net.in Website : www.ecoline.net.in
PAN No.: AACCE0158N • GSTIN : 19AACCE0158N1ZF
CIN : U51900WB2008PLC127429

Date: 10th August, 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: Outcome under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the meeting of Board of Directors of the Company held today on August 10, 2026

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. on Monday, August 10, 2026 at The Saturday Club, 7, Dr. Martin Luther King Sarini, Mullick Bazar, Park Street area, Kolkata, West Bengal 700016, inter alia, considered and transacted the following business::

1. **Considered and approved the Board's Report of the company for the financial year ended on 31st March, 2026**;

2. **Approved Re-appointment of Mr. Saurabh Saraogi (DIN: 01572950) who is liable to retire by rotation subject to approval of the shareholders of the Company –** ***Annexure I***

3. **On the recommendation of the Nomination Remuneration Committee approved the appointment of Mr. Rajesh Kumar Jindal as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 01st August, 2026 –** ***Annexure II***

4. **Approved the Notice convening the 17th Annual General Meeting (AGM) of the Company proposed to be held on Friday, September 18, 2026, at 11:30 A.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), deemed to be held at the Registered Office of the Company**.

5. **Record Date: Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed the Record Date as i.e. Friday, September 11, 2026, for taking record of the Members of the Company for the purpose of voting.**

6. **Approved the appointment of Mrs. Ankita Dalmia (C.P No.– 25664; M. No – A67299), Practicing Company Secretary, as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM in a fair and transparent manner.**

7. **Approved the appointment of MUFG Intime India Private Limited as the Electronic Voting Agency and Electronic Meeting Service Provider for the ensuing 17th Annual General Meeting of the Company.**

The Board meeting commenced at 5.30 P.M. and concluded at 07.10 P.M.

Kindly take the aforesaid information on record.

For Ecoline Exim Limited

Sonum Jain Digitally signed by Sonum Jain
Date: 2026.08.10 19:29:42
+05'30'

Sonum Jain

Company Secretary and Compliance Officer

Membership no. – A54135

Annexure I

Saurabh Saraogi (DIN: 01572950), aged about 44 years, has been a part of the Company since its inception. He has contributed significantly to the Company's growth from his exemplary leadership, strategic vision and proven track record in driving growth.

Profile	
Name	Saurabh Saraogi
Date of Birth	10.02.1982
Age	44 years
Qualification	B.Com (Hons.) from University of Calcutta in 2004
Experience	He is engaged in day-to-day management activities of the Company since incorporation and has acquired the experience of working in this field from last 17 years.
Date of First Appointment on Board	12.07.2008
DIN	01572950
Directorships in other listed entities	1. Jhunjhunu Commerce Private Limited 2. SL Commercial Private Limited 3. Eco-Source Exim Private Limited 4. Eco Infra Estate Private Limited 5. Rosemount Sales Private Limited
Committee Memberships	1. Audit Committee – Member
Shareholding in the Company	49,76,278 Shares
Relationship with other Directors/KMP	Mr. Sudarshan Saraogi is Paternal Uncle of Mr. Saurabh Saraogi Mrs. Gunjal Saraogi is the wife of Mr. Saurabh Saraogi Mrs. Shradha Saraogi is Paternal Aunt of Mr. Saurabh Saraogi
Remuneration drawn in FY 2025–26	₹ 60 Lacs
Reason	Reappointment is due to retirement by rotation

Annexure II

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Disclosure Requirements	Details
Reason for Change viz., appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Mr. Rajesh Kumar Jindal as Chief Financial Officer of the Company with effect from 16th August, 2026
Date of appointment ~~/re-appointment/ /cessation (as applicable) & term of appointment/ re-appointment.~~	Appointment of Mr. Rajesh Kumar Jindal as Chief Financial Officer of the Company with effect from 16th August, 2026
Brief Profile	Rajesh Kumar Jindal is currently serving as the General Manager (Operations) of our Company. He has been associated with the Company since 2010 and has over 16 years of experience in the manufacturing and export of bags. In his current role, he is responsible for overseeing the overall manufacturing operations of the Company, including logistics and supply chain management. Over the years, he has played an integral role in the growth and operations of the Company and has developed extensive knowledge and expertise in the industry. His significant experience in manufacturing operations, supply chain management and the overall business operations of the Company makes him a suitable candidate for the position of Chief Financial Officer.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable