



Ecoline Exim Limited

Regd. & Admin. Office : 8, G. C. Ghosh Road, Kolkata - 700 048, W.B.
Tel : +91 033 25224417 / 25224418 Fax : +91 33 25224416
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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Chief Financial Officer of the Company

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. 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 16th August, 2026

The Board of Directors of the company based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, have appointed Mr. Rajesh Kumar Jindal, as Chief Financial Officer (CFO) of the company w.e.f. 16th August 2026.

The details of appointment in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 is enclosed in *Annexure - I*

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

Company Secretary and Compliance Officer

Membership no. - A54135



Annexure I

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 16 th 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 16 th 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