



September 16, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Scrip Code: 544239

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Symbol: ECOSMOBLTY

Sub: Outcome of the Board Meeting held on September 16, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their Meeting held on **Tuesday, 16th September, 2025** has recommended the appointment of Ms. Vandana Chamaria (DIN:- 07131829) as Independent Director of our company subject to the approval of shareholders.

Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

The Meeting of Board of Directors commenced at 5:45 P.M. and concluded at 06:30 P.M.

This is for your information and record.

**Thanking You,
For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No: 43310**

Providing Ground Transportation in 100+ Cities in India & 30+ Countries Worldwide

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOMOBILITY.COM

REDG. & CORP OFFICE:
45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375

ANNEXURE-A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for Change viz., appointment, resignation, cessation, removal, death or otherwise	Recommendation to shareholders for appointment of Ms. Vandana Chamaria as an Independent Director of the Company for a one term of Five Consecutive Years.
2	Date of Appointment / Re-appointment / Cessation (as applicable & Term of Appointment/Re-appointment	Appointment will be effective from the date of approval by shareholders through Special resolution.
3	Brief Profile	Ms. Vandana Chamaria is versatile and performance-driven executive with 22+ years of experience in consumer-facing industries. She has done PGP (Marketing & Finance), B.Sc. (Economics) Hons. and ISC & ICSE. She has worked in Blue Tokai, Google India, Hero MotoCorp Limited, Yum Restaurants, GSK Consumer Healthcare.
4	Disclosure of Relationships between Directors	She is not related to any other director of the company.