



ECO HOTELS®

"A carbon neutral hotel"

Date: November 29, 2024

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code No. 514402

Sub: Disclosure under Regulation 30 read with Clause 7C of Part A of Scheduled III of the SEBI (LODR) Regulations, 2015 for Resignation of Chief Executive Officer (CEO) of the Company.

Dear Sir/Ma'am,

We wish to inform you that the Company has received an Email dated November 29, 2024 from Mr. Akash Bhatia, Chief Executive Officer of the Company informing resignation from the position of CEO of the Company with effect from December 01, 2024. The Resignation letter of Mr. Akash Bhatia will be intimated to Stock Exchange in due course.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure I.

Kindly take the same on record and acknowledge.

Thanking you,

Yours Faithfully,

For ECO HOTELS AND RESORTS LIMITED
(formerly known as Sharad Fibres & Yarn Processors Limited)

Vinod Kumar Tripathi
Executive Chairman
(DIN 00798632)

Encl: A/a

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

67/6446, Basin Road, Ernakulam High Court,
Road

Ernakulam - 682031, Cochin, Kerala.

CIN: L55101KL1987PLC089987 **Land line:** +91 22 44550546

Block No. 4, 2nd Floor, Raj Mahal, VN

Churchgate, Mumbai - 400020

Email Id: investor.relations@ecohotels.in

Brands: ECO HOTELS™, THE ECO™, THE ECO SATVA™, ECOXPRESS™, ECOXPRESS SATVA™ & ECOVALUE™



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ANNEXURE -1

Details Required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Akash Bhatia from the post of Chief Executive Officer of the Company.

Reason for Change in Key Managerial Personnel viz, appointment, death, resignation, removal or otherwise	Resignation
Date of Appointment / Cessation	01.12.2024
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

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