



To,
The General Manager,
Corporate Service Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date : 30th August 2024

Sub: Intimation of Resignation of Company Secretary and Compliance Office of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Part A of Scheduled III) of the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015,

We wish to inform you that Mr. Sameer Desai, ACS - 41275, has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company from the closing of working hours of September 03, 2024. The Resignation letter has been attached below for your reference.

Kindly take the same on record and acknowledge.

Thanking you,

**For ECO HOTELS AND RESORTS LIMITED
(FORMERLY KNOWN AS SHARAD FIBRES & YARN PROCESSORS LIMITED)**

**Vinod Kumar Tripathi
Executive Chairman
DIN:00798632**

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

19,3rd Floor, Prabhadevi Industrial Estate
408, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025
CIN: L55101MH1987PLC043970

Land line: +91 22 44550546

Block no 4, 2nd floor, Raj Mahal, VN Road,
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

Sr. No	Details to be provided	Information of event
1	Reason for resignation	CS Sameer Desai (ACS -41275) has tendered his resignation from the post of Company Secretary for better future prospects.
2	Date of cessation	From close of working hours of 3 rd September, 2024.
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	N.A.

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Date : 30th August 2024

To
Chairman / Board of Directors of
Eco Hotels and Resorts Limited
19,3rd Floor, Prabhadevi Industrial Estate,
408, Veer Savarkar Marg, Prabhadevi,
Mumbai – 400025, Maharashtra.


Subject : Resignation from the Post of Company Secretary and Compliance officer of Eco Hotels and Resorts Limited (the Company)

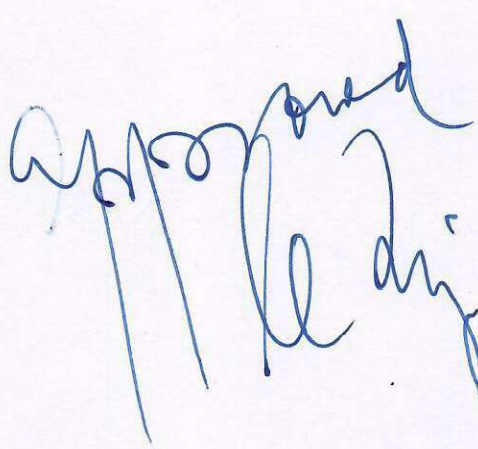
Dear Sir.

I Sameer Desai, ACS – 41275 here by tender my resignation from the post of Company Secretary and Compliance officer of the Company from the closing of working hours of September 03, 2024 for better future prospects.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

Thanking You
Yours Faithfully.


CS Sameer Desai
(Company Secretary)
M.No.- 41275.


30/08/2024