



ECO HOTELS®

"A carbon neutral hotel"

Date: January 14, 2025

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
BSE Scrip ID / Code: ECOHOTELS / 514402

ISIN: INE638N01012

Sub: Disclosure under Regulation 30 (read with Clause 14 of Part A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 14 of Part A of Schedule III) of the said Regulations, we wish to inform you the Board of Directors of the Company at their meeting held today i.e. (Tuesday, January 14, 2025) interalia,

1. Considered and approved increase in Authorised Share Capital of the Company from Rs. 70 Crores to Rs. 80 Crores and substitution in the Clause V of the Capital Clause of the Memorandum of Association.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in "Annexure A" as enclosed to this Letter.

Kindly take the same on record and acknowledge.

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)

67/6446, Basin Road, Ernakulam High Court,
Ernakulam – 682031, Cochin, Kerala.

Block No. 4, 2nd Floor, Raj Mahal, VN Road
Churchgate, Mumbai – 400020

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

Email Id: investor.relations@ecohotels.in

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



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"Annexure A" -

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to Alteration in Authorised Share Capital is given as under:

Sr. No.	Changes
1	The existing Authorised Share Capital is increased from INR 70,00,00,000/- (Rupees Seventy Crores Only) divided into 6,70,00,000 (Six Crores Seventy Lakhs) Equity Shares of INR 10/- (Rupees Ten only) each and 30,00,000 (Thirty Lakhs) Preference Shares of INR 10/- (Rupees Ten only) each TO INR 80,00,00,000/- (Rupees Eighty Crores Only) divided into 7,70,00,000 (Seven Crores Seventy Lakhs) Equity Shares of INR 10/- (Rupees Ten only) each and 30,00,000 (Thirty Lakhs) Preference Shares of INR 10/- (Rupees Ten only) each, by creation of additional 1,00,00,000 (One Crore) Equity Shares of INR 10/- (Rupees Ten Only) each ranking pari passu with the existing shares.
2	The existing clause V be substituted with the following: <i>"V. The Share Capital of the company is Rs. 80,00,00,000/- (Rupees Eighty Crores Only) divided into 7,70,00,000 (Seven Crores Seventy Lakhs) Equity Shares of Rs. 10/ (Rupees Ten only) each and 30,00,000 (Thirty Lakhs) Preference Shares of Rs. 10/- (Rupees Ten only) each."</i>

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