



ECO HOTELS®

"A carbon neutral hotel"

Date: October 04, 2024.

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

Reg: Security Code No. 514402

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

This has a reference to the disclosure made by the Company dated September 23, 2024 with respect to appointment of Mr. Anand Parab as the Company Secretary & Compliance Officer effective October 1, 2024. Mr. Anand Parab has communicated that he will not be able to join the Company due to his personal reasons.

Kindly take the above information on record.

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)

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

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