

ECO HOTELS AND RESORTS LIMITED

[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]

CIN: L55101MH1987PLC043970

Registered Office: 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025.

Website: www.sharadfibres.co.in; Email Id: cssharadfibres2022@gmail.com

Date: May 12, 2023

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

Ref: Security Code No. 514402:

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

Dear Sir/Ma'am,

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 Ms. Namita Rathore, ACS - 49880, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company from the closing of working hours of May 31, 2023.

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
TRIPATHI

Digitally signed by
VINOD KUMAR TRIPATHI
Date: 2023.05.12
15:12:33 +05'30'

VINOD KUMAR TRIPATHI
CHAIRMAN & EXECUTIVE DIRECTOR
(DIN: 00798632)

Encl: As above

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Details Required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Resignation of Ms. Namita Rathore from the post of Company Secretary and Compliance Officer of the Company:

Reason for Change viz, appointment, death, resignation, removal or otherwise	Resignation from the post of Company Secretary and Compliance Officer due to her personal reason.
Date of Appointment / Cessation	31.05.2023
Term of Appointment	NA
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

NAMITA RATHORE

Add: 373, Amar Nagar C, Behind Gurukul School, Sirsi Road, Panchyawala, Vaishali Nagar,
Jaipur - 302021

Date: May 11, 2023

To,
Board of Directors
Eco Hotels and Resorts Limited
19, 3rd Floor, Prabhadevi Industrial Estate,
408, Veer Savarkar Marg,
Prabhadevi, Mumbai – 400 025

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company:

Dear Sir's,

I, Namita Rathore, ACS- 49880, here by tender my resignation from the post of Company Secretary and Compliance Officer of the Company from the closing of working hours of May 31, 2023 due to my personal reasons.

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

Yours Sincerely,

NAMITA Digitally signed
by NAMITA
RATHOR RATHORE
Date: 2023.05.11
01:42:23 -07'00'
E
Namita Rathore
(ACS - 49880)