

# 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](http://www.sharadfibres.co.in); Email Id: [cssharadfibres2022@gmail.com](mailto:cssharadfibres2022@gmail.com)

**Date: August 29, 2023**

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 (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, August 29, 2023) interalia,

1. Considered and approved increase in Authorised Share Capital of the Company from Rs. 30 Crores to Rs. 70 Crores.
2. Substitution in the Clause V of the Capital Clause with the following:

*“V. The Share Capital of the company is 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.”*

Kindly take the same on record and acknowledge.

**For Eco Hotels and Resorts Limited**  
*(formerly known as Sharad Fibres and Yarn Processors Limited)*

**Sameer Desai**  
**Company Secretary and Compliance Officer**