



Date: December 09, 2024

To,
Department of Corporate Service
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 7C of Part A of Scheduled III) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This has a reference to the disclosure made by the Company date November 29, 2024 with respect to resignation of Mr. Akash Bhatia from the post of Chief Executive Officer of the Company with effect from December 01, 2024 due to personal reasons and for better future prospects.

Further, the Company has received confirmation/ Resignation from Mr. Akash Bhatia that there are no material reasons for his resignation other than those, mentioned in the resignation letter dated December 01, 2024. The said confirmation/Resignation Letter received is enclosed herewith.

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

67/6446, Basin Road, Ernakulam High Court,
Mahal, VN Road Ernakulam – 682031, Cochin, Kerala.
400020

Block No. 4, 2nd Floor, Raj
Churchgate, Mumbai –

CIN: L55101KL1987PLC089987
investor.relations@ecohotels.in

Land line: +91 22 44550546

Email Id:

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

Eco Hotels & Resorts Limited is Formerly known as Sharad Fibres & Yarn Processors Limited.



ECO HOTELS®

"A carbon neutral hotel"

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in below mentioned table.

Reason for Change in Key Managerial Personnel viz, appointment, death, resignation, removal or otherwise.	Mr. Akash Bhatia has expressed his intention to resign from the post of Chief Executive Officer of the Company w.e.f. December 01, 2024 due to personal reasons and for better future prospects.
Date of Appointment /Cessation	01.12.2024

We request you to take the same 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

Encl: As Above

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01st December 2024

To

Chairman

Eco Hotels & Resorts Limited

Mumbai, Maharashtra

India

Subject: Resignation from the position of Chief Executive Officer

Dear Sir

Please accept this letter as a formal notification of my resignation from the position of Chief Executive Officer of Eco Hotels & Resorts Limited and Eco Hotels India Private Limited, effective December 1, 2024 due to personal reasons and better future prospective.

I understand the importance of a smooth transition and am committed to ensuring a seamless handover of responsibilities. As such, I will be happy to provide six months' notice as per my employment letter, commencing on December 1, 2024. During this period, I remain fully committed to the company and will be available to assist the team and share any relevant insights to facilitate a successful transition.

I would like to express my sincere gratitude for the opportunities and experiences I have gained during my tenure at Eco Hotels & Resorts. I am proud of the accomplishments we have achieved together and the positive impact we have made on the hospitality industry.

I wish the company continued success in the future.

Regards,


Akash Bhatia