



ECO HOTELS®

"A carbon neutral hotel"

Date: 19th December, 2024.

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip ID / Code: ECOHOTELS / 514402

ISIN: INE638N01012

Sub : Announcement under Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to inform you that Meeting of the Board of Directors of the Company held on 19th December, 2024, at the Corporate Office of the Company at Block No 4, 2nd Floor, Raj Mahal Building, VN Road, Churchgate, Mumbai – 400020, discussed and approved the following:

1. Proposal of the management for taking over a hotel property having 60 rooms situated at Bangalore, Karnataka on a long-term lease basis which will be built to suit basis. During previous meeting, Board has given in-principal approval for the same property.
2. After deliberation, granted in principal approval, for a proposal of the management for taking over a hotel property having 54 rooms situated at Shirdi, Maharashtra on a long-term lease basis, build to suit basis

Kindly take the above information on your record and oblige.

Thanking you,

Yours sincerely,
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,
Road

Ernakulam – 682031, Cochin, Kerala.

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

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

Block No. 4, 2nd Floor, Raj Mahal, VN

Churchgate, Mumbai – 400020

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