

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: cssharedfibres2022@gmail.com

Date: August 14, 2023

To,
The Listing Department,
Bombay Stock Exchange LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 514402

Sub: Disclosure under Regulation 30 (read with Clause 7 of Part A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Part A of Schedule III) of the said Regulations, we wish to inform you that Mrs. Jyoti Panjwani, Chartered Accountant, appointed as Internal Auditor of the Company for the F.Y. 2023-2024, recommended by Audit Committee.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "**Annexure A**" as enclosed to this letter.

Kindly take the same on record and acknowledge.

Thanking you,

Yours Faithfully,
For ECO HOTELS AND RESORTS LIMITED
(formerly known as SHARAD FIBRES & YARN PROCESSORS LIMITED)

SAMEER DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A41275

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Annexure - A

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Jyoti Panjwani, Chartered Accountant as Internal Auditor of the Company for the F.Y. 2023-2024.
Date of appointment /cessation & term of appointment	1. Appointment approved by the Board of Director in their Board Meeting dated 14.08.2023 2. For the Financial year 2023-2024
Brief Profile	She is Chartered Accountant and earlier she was Managing Director of the Company and well versed with the Company's policy procedures and management.
Disclosure of relationships (in case of appointment of Director)	Not applicable