

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. Ph - 8086021121

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

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

Date: 26.02.2024

Ref: Security Code No. 514402:

Sub: Intimation under Regulation 30 (read with Clause (7C) of Part A of Scheduled III) of SEBI (LODR) Regulations, 2015.

Pursuant to the Regulation 30 read with Clause (7C) of Part A of Scheduled III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Jaya Krishnan (DIN: 02611576), has resigned from the post of Non-Executive Director of the Company with immediate effect (i.e. w.e.f February 26, 2024), due to unforeseen circumstances as well as personal reasons.

The disclosure as required under Regulation 30 read with Clause (7C) of Part A of Scheduled III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-A.

Further, the Company has received resignation letter dated February 26, 2024, are enclosed as Annexure-B.

This is for your information and record.

Thanking you.

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

SAMEER DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No. 41275.

Encl: As above

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ANNEXURE -A

Details Required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Reason for Change in Directors viz, appointment, death, resignation, removal or otherwise	Mr. Jaya Krishnan (DIN: 02611576) has expressed his intention to resign as a Non-Executive Director of the Company with immediate effect (i.e. w.e.f. February 26, 2024) due to unforeseen circumstances as well as personal reasons.
Date of Appointment/ Cessation	With immediate effect (i.e. w.e.f. February 26, 2024)
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

26.02.2024

To,

The Board of Directors
Eco Hotels and Resorts Limited
(Sharad Fibres and Yarn Processors Limited)
19, Floor-3rd , 408, Prabhadevi Industrial Estate,
Veer Savarkar Marg, Prabhadevi,
Mumbai - 400 025

Dear Sir/ Madam,

Sub: Resignation from the post of Non- Executive Director of the Company

I, Mr. Jaya Krishnan (DIN: 02611576), hereby tender my resignation from the position of Non- Executive Director of the Company with immediate effect due to unforeseen circumstances as well as personal reasons.

I request you to take the resignation on record and provide an acknowledgment for receipt of the same.

I wish a brilliant future for the company.

Thanking you.



Jaya Krishnan
(DIN :02611576)