



ECO HOTELS®

"A carbon neutral hotel"

Date: September 23, 2024.

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 of the SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

In furtherance to a communication with Exchange on September 16, 2024 under Regulation 30 of the SEBI (LODR) Regulations, 2015 w.r.t. to appointment of CS Anand Parab as a Company Secretary & Compliance Officer of the Company w.e.f. September 27, 2024. Due to unavoidable circumstance the effective date of appointment of CS Anand Parab as a Company Secretary & Compliance Officer of the Company is **changed to October 01, 2024.**

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "**Annexure A**" as enclosed to this letter.

This is for your information and records

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)

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

19,3rd Floor, Prabhadevi Industrial Estate
408, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025

CIN: L55101MH1987PLC043970

Land line: +91 22 44550546

Block no 4, 2nd floor, Raj Mahal, VN Road,
Churchgate, Mumbai – 400020

Email Id: investor.relations@ecohotels.in

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



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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 viz, appointment, death, resignation, removal or otherwise	Appointment Mr. Anand Parab - ACS - A43884 has been appointed as a Whole-Time Company Secretary and Compliance officer on the Board of the Company.
Date of Appointment and Term of Appointment	w.e.f October 01, 2024
Brief Profile	Mr. Anand Parab is an associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. A43884 and carrying an experience of around 9 Years.
Disclosures of Relationships between directors (in case of appointment of director)	Not Applicable

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