

"The world's first carbon net zero hotel brand of its kind"

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

Scrip Code: 514402

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that pursuant to Board approval granted in its meeting dated 31st July 2024, Eco Hotels and Resorts Limited signed a deal to open a 94 rooms hotel in Sindhudurg, Maharashtra.

This is for your information and records.

Thanking You,
Yours Faithfully,
For ECO HOTELS AND RESORTS LIMITED
(Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED)

SAMEER DESAI Company Secretary & Compliance Officer M. No.: A41275

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

Date: August 08, 2024

Email Id: investor.relations@ecohotels.in

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