



**ECO HOTELS®**

"A carbon neutral hotel"

Date: February 14, 2025

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

BSE Scrip ID / Code: ECOHOTELS / 514402/ ISIN: INE638N01012

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/ Madam,

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 **Mr. Shiv Bose** is been appointed as the Chief Executive Officer (CEO) of the Company with effect from February 20, 2025.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as **Annexure - A**.

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,  
Ernakulam - 682031, Cochin, Kerala.

CIN: L55101KL1987PLC089987 Land line: +91 22 44550546

Block No. 4, 2<sup>nd</sup> 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™





# ECO HOTELS®

"A carbon neutral hotel"

## "Annexure A" -

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

| Particulars                               | Details   |
|---|---|
| Name                                      | Mr. Shiv Bose   |
| Reason for Change viz Appointment         | Appointment   |
| Date of Appointment & Term of Appointment | February 20, 2025   |
| Brief Profile                             | Mr. Shiv Bose is a veteran in the field of hospitality with over 20 years of experience. Having risen from the ranks, he has essayed multiple roles across different job functions to acclaim the role of a leader. During his tenure he has worked with various hospitality brands namely Marriott, Starwood, Oberoi and Hilton and held General Manager position for the last eight years. During his stint with Hilton in Goa, his resort was accredited as the best diversity and workplace conditions for team members and was bestowed with Award of Excellence for the Double Tree by Hilton brand in the Asia Pacific region (excluding China). In his last assignment, Shiv was the General Manager of Jaisalmer Marriott Resort and Spa. He was instrumental in curating the resort as a wedding destination and played host to numerous prestigious events namely, Rising Rajasthan and The 55th GST Council Meet. |
| Disclosure of Relationships               | He is not related to any Director or Key Managerial Personnel or Promoters of the Company.  |

## ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

67/6446, Basin Road, Ernakulam High Court,  
Ernakulam – 682031, Cochin, Kerala.

CIN: L55101KL1987PLC089987 Land line: +91 22 44550546

Block No. 4, 2<sup>nd</sup> 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™