

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: cssharadfibres2022@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 M/s. Girish L Sethia, Chartered Accountants (M.No:044607), appointed as a Statutory Auditor of the Company for the term of 2 consecutive years, recommended by Audit Committee and subject to the approval of members.

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

Jashwantbhai Desai

Digitally signed by Sameer
Jashwantbhai Desai
Date: 2023.08.14 15:46:02
+05'30'

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;	M/s. Girish L Sethia, Chartered Accountants (M.No:044607) appointed as a Statutory Auditor of the Company in place of the retiring auditor.
Date of appointment / cessation & term of appointment	1. Appointment approved by the Board of Director in their Board Meeting dated 14.08.2023, subject to the approval of the members of the Company at the ensuing AGM. 2. To hold office for a term of Two (2) years commencing from the conclusion of the 36 th AGM till the conclusion of 38 st AGM.
Brief Profile	He is having more than 35 years of Post Qualification experience, he has Insight and Expertise in the field of Taxation and Audit.
Disclosure of relationships (in case of appointment of Director)	Not applicable