

# 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](http://www.sharadfibres.co.in); Email Id: [cssharadfibres2022@gmail.com](mailto:cssharadfibres2022@gmail.com)

Date: May 29, 2023

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

Scrip Code - 514402

**Sub: Outcome of the Board Meeting dated May 29, 2023.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 & Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today (i.e. **Monday, May 29, 2023** inter-alia, considered following matters:

- 1. Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2023 as recommended by the Audit Committee.**

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- Audited Financial Results for the Quarter and year ended March 31, 2023 along with the Statement of Assets and Liabilities and Cash Flow Statement of the Company as on that date.
- Auditors Report on the Financial Results received from the Statutory Auditor of the Company for the Quarter and year ended March 31, 2023.
- Declaration regarding the Auditor's report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended on March 31, 2023.

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## **2. Approved the appointment of CS Sameer Desai as a Company Secretary & Compliance Officer of the Company w.e.f June 01, 2023.**

Based on recommendation of Nomination and Remuneration Committee, considered and approved appointment of CS Sameer Desai, Associate member of the Institute of Company Secretaries of India (M. No. A41275) as the Company Secretary and Compliance officer of the Company and designated as a Key Managerial personnel with effect from June 01, 2023.

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.

The Meeting of the Board commenced at 05:00 p.m. and concluded at 06:30 p.m.

The results will be published in the newspaper pursuant to Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

**Yours Faithfully,**

**ECO HOTELS AND RESORTS LIMITED**

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VINOD  
KUMAR  
TRIPATHI

Digitally signed  
by VINOD KUMAR  
TRIPATHI  
Date: 2023.05.29  
18:42:43 +05'30'

**VINOD TRIPATHI**

**CHAIRMAN & EXECUTIVE DIRECTOR**

**DIN: 00798632**

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## Annexure A

### Details Required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of Mr. Sameer Desai, ACS-A41275 as the Company Secretary and Compliance Officer of the Company:

Reason for Change viz, appointment, death, resignation, removal or otherwise	Appointment  Mr. Sameer Desai, ACS-A41275 has been appointed as a Whole-Time Company Secretary and Compliance officer on the Board of the Company.
Date of Appointment/ <del>Cessation</del> & term of Appointment	w.e.f. June 01, 2023
Brief Profile	Mr. Sameer Desai is an associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. A41275 and caring an experience of around 7 Years.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable