

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 30, 2023

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 (read with Clause 14 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 14 of Part A of Schedule III) of the said Regulations, we wish to inform you the Board of Directors of the Company at their meeting held on (Tuesday, August 29, 2023) interalia,

1. Considered and approved increase in Authorised Share Capital of the Company from Rs. 30 Crores to Rs. 70 Crores.
2. Substitution in the Clause V of the Capital Clause with the following:

“V. The Share Capital of the company is INR 70,00,00,000/- (Rupees Seventy Crores Only) divided into 6,70,00,000 (Six Crores Seventy Lakhs) Equity Shares of INR. 10/- (Rupees Ten only) each and 30,00,000 (Thirty Lakhs) Preference Shares of INR 10/- (Rupees Ten only) each.”

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in “Annexure A” as enclosed to this Letter.

Kindly take the same on record and acknowledge.

For Eco Hotels and Resorts Limited
(formerly known as Sharad Fibres and Yarn Processors Limited)

Sameer
Jashwantbhai Desai

Digitally signed by Sameer
Jashwantbhai Desai
Date: 2023.08.30 14:02:13
+05'30'

Sameer Desai
Company Secretary and Compliance Officer

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"Annexure A" - Details Required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Changes
1	The existing Authorised Share Capital is increased from INR 30,00,00,000/- (Rupees Thirty Crores Only) divided into 2,70,00,000 (Two Crores Seventy Lakhs) Equity Shares of INR 10/- (Rupees Ten only) each and 30,00,000 (Thirty Lakhs) Preference Shares of INR 10/- (Rupees Ten only) each TO INR 70,00,00,000/- (Rupees Seventy Crores Only) divided into 6,70,00,000 (Six Crores Seventy Lakhs) Equity Shares of INR 10/- (Rupees Ten only) each and 30,00,000 (Thirty Lakhs) Preference Shares of INR 10/- (Rupees Ten only) each, by creation of additional 4,00,00,000 (Four Crores) Equity Shares of INR 10/- (Rupees Ten Only) each ranking pari passu with the existing shares.
2	The existing clause V be substituted with the following: <i>"V. The Share Capital of the company is Rs. 70,00,00,000/- (Rupees Seventy Crores Only) divided into 6,70,00,000 (Six Crores Seventy Lakhs) Equity Shares of Rs. 10/ (Rupees Ten only) each and 30,00,000 (Thirty Lakhs) Preference Shares of Rs. 10/- (Rupees Ten only) each."</i>