

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: May 15, 2023

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

Ref: Security Code No. 514402:

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 –
Resignation of Executive Director & CEO of the Company:

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Part A of Scheduled III) of the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that on 14th May 2023 the Company has received a Resignation letter from Mr. Abhijeet Umathe (DIN: 07752416) from the post of Executive Director & CEO of the Company with immediate effect.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

The Resignation letter has been attached below for your reference.

Kindly take the same on record and acknowledge.

Thanking you,

For ECO HOTELS AND RESORTS LIMITED
(formerly known as SHARAD FIBRES & YARN PROCESSORS LIMITED)

VINOD KUMAR TRIPATHI
Digitally signed by
VINOD KUMAR TRIPATHI
Date: 2023.05.15
18:35:56 +05'30'

VINOD KUMAR TRIPATHI
CHAIRMAN & EXECUTIVE DIRECTOR
(DIN: 00798632)

Encl: As above

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ANNEXURE -1

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

Resignation of Mr. Abhijeet Umathe (DIN: 07752416) from the post of Executive Director & CEO of the Company.

Reason for Change in Directors viz, appointment, death, resignation, removal or otherwise	Resignation due to personal reasons
Date of Appointment/ Cessation	With immediate effect from 14.05.2023
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

Abhijeet Umathe

Mumbai

Email: bhijeetumathe35@gmail.com

May 14, 2023

Mr. Vinod Kumar Tripathi
Executive Chairman
Eco Hotels & Resorts Limited

Dear Sir,

With reference to our meeting today and continuing from our ongoing discussions, kindly accept my resignation as Executive Director and CEO with immediate effect.

Kindly acknowledge my dues and their payment.

I remain your well-wisher, wish you all the best with the venture.

Warm regards



Abhijeet Umathe