

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 29, 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 (4) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, Board of Directors of the Company at their meeting held today i.e. (Tuesday, August 29, 2023) considered and approved the Introduction of 'Eco Hotels and Resorts - Employee Stock Option Plan 2023' ('ECO ESOP 2023') and related matters which will be subject to approval by the shareholders'.

Kindly take the same on record and acknowledge.

Thank you

For Eco Hotels and Resorts Limited

(formerly known as Sharad Fibres and Yarn Processors Limited)

Sameer
Jashwantbhai
Desai
Date: 2023.08.29 18:24:02
+05'30'

Sameer Desai

Company Secretary and Compliance Officer