

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. Ph:+91 8086021121

Website: www.ehrlindia.in; Email Id: cssharedfibres2022@gmail.com

CORRIGENDUM TO NOTICE OF EXTRA ORDINARY GENERAL MEETING WHICH IS SCHEDULED TO HELD ON 11.03.2024.

This Corrigendum is being issued in connection to the Notice of Extra Ordinary General Meeting dated February 10, 2024 which has been sent to all the shareholders on February 13, 2024. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the shareholders:

This is to inform that the following person named Sai Rakshith Gupta Somisetty, Tanmoy Patra, and Wolf Masters Private Limited had pre holding which was missed to disclose in the notice and now has been rectified.

The Explanatory Statement for point no. 21 in the Notice about the Pre and Post Issue holding and Percentage as per the above mentioned is as follows:

Sl. No.	Name	Current & Proposed Status / Category	Pre issue Shareholding		No. of Equity Shares to be allotted	Post Issue	
			No of share	%		No of share	% of total Capital
1.	Sai Rakshith Somisetty Gupta	Non-Promoter	20	0.00	2,00,000	2,00,020	0.37
2.	Tanmoy Patra	Non-Promoter	10,000	0.03	1,00,000	1,10,000	0.20
3.	Wolf Masters Private Limited	Non-Promoter	10,000	0.03	1,00,000	1,10,000	0.20

This corrigendum should be read in continuation of and in conjunction with the notice. The Corrigendum to the notice is also being placed on Company's website www.ehrlindia.in

All other contents of the notice remain unchanged.

Place: Mumbai
Date: February 29, 2024

For Eco Hotels and Resorts Limited
Sd/-
Sameer Desai
Company Secretary