

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. - 8086021121

Website: www.sharadfibres.co.in; Email Id: cssharadfibres2022@gmail.com

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

Date: November 06, 2023

Reg: Security Code No. 514402

Sub: Disclosure of Board Meeting held on November 06, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors at their Meeting held today (i.e. **Monday, November 06, 2023**), has, interalia, transacted the following businesses:-

1. Approved the shifting of Registered Office **FROM** 19, 3rd Floor, Prabhadevi Industrial Estate, 408, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 **TO** No.67/6446, Basin Road, Ernakulam - 682031, Kerala, subject to the approval by the members at the ensuing EGM.
2. Alterations to the Main Object Clause and Other Object Clause of the Memorandum of Association of the Company, subject to the approval by the members at the ensuing EGM.

Requisite details in term of SEBI Circular **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 are enclosed herewith as Annexures I.

3. Amendments to the Articles of Association of the Company, subject to the approval by the members at the ensuing EGM.

Requisite details in term of SEBI Circular **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 are enclosed herewith as Annexures II.

4. Appointment of Mr. Jaya Krishnan (DIN: 02611576) as an Additional Non-Executive Director.

Based on recommendation of Nomination and Remuneration Committee, considered and approved appointment of Mr. Jaya Krishnan as an Additional Non-Executive Director Company with effect from November 06, 2023 subject to the approval of members.

Requisite details in term of SEBI Circular **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 are enclosed herewith as Annexures III.

Kindly take the same on record and acknowledge.

The meeting commenced at **07:00 P.M.** and concluded at **09:00 PM.**

This is for your information and records

Thanking you,

For ECO HOTELS AND RESORTS LIMITED

(formerly known as SHARAD FIBRES & YARN PROCESSORS LIMITED)

Sameer

Jashwantbhai
Desai

Digitally signed by Sameer
Jashwantbhai Desai
Date: 2023.11.06 21:28:20
+05'30'

SAMEER DESAI

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A41275

Annexure III - Details Required in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Jaya Krishnan (DIN: 02611576) as an Additional Non- Executive Director.

Reason for Change viz, appointment, death, resignation, removal or otherwise	Appointment
Date of Appointment/ Cessation — Term of Appointment	06.11.2023 Appointed as an Additional Non- Executive Director of the Company up to the date of the next General Meeting of the Company.
Brief Profile (in case of appointment)	Mr. Jaya Krishnana has over 25 years of experience as an international executive within the hospitality sector and latterly as an entrepreneur with multi-sector experience. He has worked with start-up entrepreneurs in executing growth strategies. Jaya has worked extensively on building teams for clients and his own enterprises and has also been consulting and executing projects related to product design, business process analysis, tech stack development and change management. Jaya brings a fine balance of entrepreneurial passion as well as the discipline and diligence of an experienced senior corporate management executive.
Disclosure of relationships between directors (in case of appointment of a director)	NA