



Date: August 26, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code No. 514402

Sub: Outcome of Board Meeting held on August 26, 2025.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation')

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III of the Listing Regulations, we hereby inform you that, based on the recommendation of the Audit Committee, wherever applicable, the Board of Directors ("the Board") at its meeting held today, i.e. Tuesday, August 26, 2025, has considered and approved the following:-

1. The Board has, based on the recommendations of the Audit Committee, approved:
 - Re-appointment of M/s. Girish L. Shethia, Chartered Accountant, Mumbai as a Statutory Auditors of the Company for a tenure of 2 years from 38th AGM till 40th AGM and fix their remuneration, subject to Members approval.

The disclosures of the aforesaid appointment pursuant to the Regulation 30 of the Listing Regulations read with SEBI Master Circular dated November 11, 2024 is enclosed herewith as **Annexure A**.

- Appointment of M/s Kamal Lahoty & Co., Practicing Company Secretaries as a Secretarial Auditors of the Company for a period of 2 financial years i.e. FY 2025-26 and FY 2026-2027 and fix their remuneration.

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

Registered Office:

67/6446, Basin Road, Cochin, Ernakulam High Court,

Ernakulam, Kerala, India - 682031

CIN: L55101KL1987PLC089987

Land line: +91 22 44550546

Corporate Office:

Block no 4, 2nd floor, Raj Mahal, VN Road,

Churchgate, Mumbai – 400020

Email Id: investor.relations@ecohotels.in

Brands: THE ECO GRAND™, ECO HOTELS™, THE ECO™, THE ECO SATVA™, ECOXPRESS™, ECOXPRESS SATVA™, ECOVALUE™



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Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure B** as enclosed to this letter.

2. Decide Day, Date, Time and Venue for holding 38th Annual General Meeting:

The Board decided to convene the Annual General Meeting of the Company on Monday, the 29th September, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (OAVM).

The Board Meeting commenced at 12:45 p.m. and concluded at 01:35 p.m.

Kindly take the above information on records.

Thanking you,

Yours Sincerely,

For **Eco Hotels and Resorts Limited**

VINOD
KUMAR
TRIPATHI

Digitally signed by
VINOD KUMAR
TRIPATHI
Date: 2025.08.26
13:38:22 +05'30'

Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632

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Annexure-A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated November 11, 2024:	
Name	M/s. Girish L. Shethia, Chartered Accountant
Reason for change viz. Re-appointment resignation, removal, death or otherwise;	Statutory Auditor of the Company
Brief Profile	He is a highly specialized Chartered Accountant with over 35 years of experience in delivering comprehensive audit, tax compliance, and advisory services. His extensive expertise spans across diverse industries, allowing him to provide strategic financial solutions tailored to the unique requirements of each client. CA Girish Shethia's commitment to excellence and his deep understanding of regulatory frameworks make him a trusted advisor for businesses aiming for growth and compliance.
Date of appointment/ cessation (as applicable) & term of appointment;	1. Appointment approved by the Board of Director in their Board Meeting dated 26.08.2025 2. For the Financial year 2025-2026 & 2026-2027
Disclosure of relationship between Directors (In case of Appointment)	Not applicable

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Annexure-B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated November 11, 2024:	
Name	M/s. Kamal Lahoty & Co, Company Secretaries
Reason for change viz. Re-appointment resignation, removal, death or otherwise;	Secretarial Auditor of the Company
Brief Profile	M/s. Kamal Lahoty & Co., is a peer reviewed firm in Mumbai. The Firm is registered with the Institute of Company Secretaries of India, New Delhi. The firm is led by Mr. Kamal Lahoty who is the Proprietor who has expertise in corporate advisory, transactional services, and company law due diligence.
Date of appointment/ cessation (as applicable) & term of appointment;	1. Appointment approved by the Board of Director in their Board Meeting dated 26.08.2025 2. For the Financial year 2025-2026 & 2026-2027
Disclosure of relationship between Directors (In case of Appointment)	Not applicable

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