Date: November 27, 2026

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

Security Code No. 514402

Subject: Intimation regarding Resignation of Mr. Vikram Doshi as a Whole-time Director of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Friday, November 27, 2026, took note of the resignation of Mr. Vikram Doshi from the position of Whole-time Director of the Company, with effect from November 27, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are provided below:

Particular	Details
Name	Mr. Vikram Doshi
Designation	Whole-time Director
Reason for change	Resignation due to personal reason
Date of cessation	November 27, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Letter of Resignation	Enclosed herewith

A copy of the resignation letter received from Mr. Vikram Doshi, setting out the detailed reasons for his resignation, is enclosed herewith as **Annexure A**.

The above is submitted for your information and records.

Thanking you,

Yours Sincerely,
For **Eco Hotels and Resorts Limited**

HEENA ARJUN SUPADIA
Digitally signed by HEENA ARJUN SUPADIA
Date: 2026.11.27 12:46:01 +05'30'

Heena Supadia
Company Secretary & Compliance Officer
Membership No. A50025

Encl.: a/a

VIKRAM DOSHI

Address: Flat no. 03, 1st Floor, Megh Dhanush CHSL, Forjett Hill Road, Mumbai – 400026

Date: 26 November 2026

To
The Board of Directors
Eco Hotels and Resorts Limited
67/6446, Basin Road, Ernakulam, Kochi, Kerala 682031

Subject: Resignation as a Whole-time Director

Dear Members of the Board,

I hereby resign from my position as Whole-time Director of Eco Hotels and Resorts Limited due to personal reasons. However, I shall continue to serve the Company in my capacity as Chief Financial Officer. My resignation as Whole-time Director shall take effect from the close of the Board Meeting scheduled to be held on 27 November 2026. In the event the meeting is adjourned or held on a later date, my resignation shall take effect from the close of such adjourned or later meeting

I also resign from every committee of the Board of which I am a member, with effect from the same time.

I ask the Board to take my resignation on record, to file Form DIR 12 with the Registrar of Companies and to make the required disclosure to BSE Limited.

I thank the Board and my colleagues for their support during my time with the Company.

Yours faithfully,

Vikram Doshi
DIN:07546623
Place: Mumbai