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. Ajit Kumar Jain as an Independent Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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 Mr. Ajit Kumar Jain has tendered his resignation from the position of Independent Director of the Company with effect from November 26, 2026. The Board of Directors of the Company, at its meeting held on Friday, November 27, 2026, took note of his resignation.

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. Ajit Kumar Jain
Designation	Independent Director
Reason for change	Resignation due to personal reason
Date of cessation	November 26, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Letter of Resignation	Enclosed herewith
Names of listed entities in which the Director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Antony Waste Handling Cell Limited
Confirmation under Regulation 30 read with Schedule III	Mr. Ajit Kumar Jain has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter.

A copy of the resignation letter received from Mr. Ajit Kumar Jain, 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 12:28:56 +05'30'

Heena Supadia
Company Secretary & Compliance Officer
Membership No. A50025

Encl.: a/a

AJIT KUMAR JAIN

Address: Flat No. 3902, B Wing, Lodha Bellissimo, Apollo Mills Compound, N M Joshi Marg, Mahalaxmi (E), Mumbai - 400011, Maharashtra, India

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 an Independent Director

Dear Members of the Board,

I resign as an Independent Director of Eco Hotels and Resorts Limited with immediate effect i.e. w.e.f. 26th November 2026.

I request 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.

Yours faithfully,

Ajit Kumar Jain
DIN: 02011292
Place: Mumbai