

Date: September 11, 2026

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

Ref: Security Code No. 514402

Sub: Revised submission letter dated September 11, 2026 – Intimation under Regulation 30 (read with Clause (7C) of Part A of Schedule III) of the SEBI (LODR) Regulations, 2015

With reference to our previous submission dated September 11, 2026, we hereby inform you that Mrs. Indira Bhargava (DIN: 02368301) has resigned from the Chairpersonship of the Audit Committee. However, she shall continue to remain a member of the Audit Committee.

Further, Mr. Parag Mehta (DIN: 00714674) has been appointed as the Chairman of the Audit Committee.

You are requested to kindly take the above information on record and disregard our previous submission dated September 11, 2026.

For Eco Hotels and Resorts Limited

HEENA
ARJUN
SUPADIA

Digitally signed by
HEENA ARJUN
SUPADIA
Date: 2026.09.11
15:36:19 +05'30'

Heena Supadia
Company Secretary & Compliance Officer
Membership No.: A50025

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

Web Site: ecohotels.in

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

Hotels Brands: THE ECO™, THE ECO GRAND™, ECOXPRESS™, ECOVALUE™, ECO BOUTIQUE™, ECO RESORT™

F&B Brands: SAHAR, GG'S, KICK IN THE BRICK, EcoSip Cafe