Date: November 27, 2026

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

Security Code No. 514402

Sub: Outcome of Board Meeting held on November 27, 2026.

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 Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III thereto, we hereby inform you that the Board of Directors of the Company ("the Board"), at its meeting held today, i.e., Friday, November 27, 2026, has considered and approved the following:

1. **The Board took note of and accepted the resignations of the following Directors of the Company**:

(i) Mr. Vinod Kumar Tripathi has resigned from the position of Executive Chairman and Whole-time Director of the Company, with effect from November 27, 2026.

(ii) Mr. Vikram Doshi has resigned from the position of Whole-time Director of the Company, with effect from November 27, 2026.

(iii) Ms. Indira Bhargava has resigned from the position of Independent Director of the Company, with effect from November 26, 2026.

(iv) Mr. Ajit Kumar Jain has resigned from the position of Independent Director of the Company, with effect from November 26, 2026.

The requisite disclosures and details in respect of the aforesaid resignations, as required under Regulation 30 read with Schedule III of the Listing Regulations, are enclosed herewith as **Annexure A**.

2. **Appointment of Mr. Amandeep Singh Kakar (DIN: 08661912) as Chairman & Whole-Time Director of the Company with effect from November 27, 2026:**

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Amandeep Singh Kakar (DIN: 08661912) as an Additional Director, designated as Chairman & Whole-Time Director of the Company, with effect from November 27, 2026, subject to the approval of the shareholders of the Company.

The requisite disclosures and details in respect of the aforesaid resignations, as required under Regulation 30 read with Schedule III of the Listing Regulations, are enclosed herewith as **Annexure B**.

3. **Appointment of Ms. Rashmi Kakkar (DIN: 10597463) as Non-Executive – Women Independent Director of the Company with effect from November 27, 2026:**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Rashmi Kakkar (DIN: 10597463) as an Additional Director in the capacity of Non-Executive - Women Independent Director of the Company for a first term of five (5) consecutive years commencing from November 27, 2026 and ending on November 26, 2031, subject to the approval of the shareholders of the Company by way of a special resolution.

The requisite disclosures and details in respect of the aforesaid resignations, as required under Regulation 30 read with Schedule III of the Listing Regulations, are enclosed herewith as **Annexure C**.

The meeting of the Board commenced at 10:00 A.M. and concluded at 11:10 A.M.

Kindly take the above information on record.

Thanking you,

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

HEENA ARJUN SUPADIA
Digitally signed by HEENA ARJUN SUPADIA
Date: 2026.11.27 11:21:14 +05'30'

Heena Supadia
Company Secretary & Compliance Officer
Membership No. A50025

Annexure A

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Resignation of Mr. Vinod Kumar Tripathi:

Particular	Details
Name	Mr. Vinod Kumar Tripathi
Designation	Executive Chairman & Whole-time Director
Reason for change	Resignation due to personal reason. There are no other material reasons for resignation, except as stated in the resignation letter, wherever applicable.
Date of cessation	November 27, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Letter of Resignation	Enclosed herewith

2. Resignation of Mr. Vikram Doshi:

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

3. Resignation of Ms. Indira Bhargava:

Particular	Details
Name	Mr. Indira Bhargava
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	Nil
Confirmation under Regulation 30 read with Schedule III	Ms. Indira Bhargava has confirmed that there are no other material reasons for her resignation other than those stated in her resignation letter

4. Resignation of Mr. Ajit Kumar Jain:

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.

Annexure B

Details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Amandeep Singh Kakar (DIN: 08661912) as an Additional Director, designated as Chairman & Whole-Time Director of the Company with effect from November 27, 2026:

Particular	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Amandeep Singh Kakar (DIN: 08661912) as an Additional Director, designated as Chairman & Whole-Time Director of the Company, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, subject to the approval of the shareholders of the Company.
Date of appointment and term of appointment	Appointed with effect from November 27, 2026. He shall hold office as an Additional Director up to the date of the next Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier. His appointment as Chairman & Whole-Time Director shall be subject to the terms and conditions, including tenure and remuneration, as approved by the Board and shareholders of the Company.
Brief Profile	Mr. Amandeep Singh Kakar is a promoter of a New Delhi-based hospitality company that owns a 50-room mid-scale hotel at Gurugram, Sector 29, Haryana. He holds a business management with marketing from UWE Bristol and has over 3 years of experience in hospitality, real-estate and business management. As promoter, he has led the company's strategic direction and capital allocation, and has overseen the acquisition along with development and operation of its hotel property. His responsibilities have covered hotel asset management, relationships with the hotel operator and brand, financing and banking arrangements, and statutory and regulatory compliance.
Disclosure of relationships between Directors	Not Applicable
Information pursuant to applicable SEBI/BSE/NSE requirements	Mr. Amandeep Singh Kakar has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other regulatory authority.

Annexure C

Details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Ms. Rashmi Kakkar (DIN: 10597463) as an Additional Director in the capacity of Non-Executive – Women Independent Director of the Company with effect from November 27, 2026:

Particular	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Rashmi Kakkar (DIN: 10597463) as an Additional Director in the capacity of Non-Executive – Women Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, subject to the approval of the shareholders of the Company by way of a special resolution.
Date of appointment and term of appointment	Appointed with effect from November 27, 2026, for a first term of five (5) consecutive years commencing from November 27, 2026 and ending on November 26, 2031, subject to the approval of the shareholders of the Company by way of a special resolution.
Brief Profile	Ms. Rashmi Kakkar possesses extensive experience in corporate governance, regulatory compliance, education and training. She brings a strong academic foundation coupled with experience in strategic leadership, ESG initiatives, public sector liaison and team development. Her expertise is further strengthened by certifications in modern pedagogical practices and a sound understanding of Indian corporate and educational frameworks.
Disclosure of relationships between Directors	Not Applicable
Information pursuant to applicable SEBI/BSE/NSE requirements	Ms. Rashmi Kakkar has confirmed that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other regulatory authority. She has also furnished the requisite declaration confirming that she meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations.

VINOD KUMAR TRIPATHI

Address: Flat No. – 2201/2202, La View, 595, B.J. Marg, Mumbai – 400 011

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 Chairman and Executive Director

Dear Members of the Board,

I resign as Chairman, as whole time director and as a director of Eco Hotels and Resorts Limited for personal reasons. My resignation takes effect at the close of the meeting of the Board called for 27 November 2026. If that meeting is adjourned or held on a later day, it takes effect at the close of that 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,

Vinod Kumar Tripathi
DIN 00798632
Place: Mumbai

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

Heena Supadia

From: Vikram Doshi
Sent: 26 November 2026 16:47
To: Heena Supadia
Subject: Fw: Resignation as Independent Director from Board of Directors

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From: Indira Bhargava <iabhargava@gmail.com>
Sent: Thursday, 26 November 2026 15:27:50
To: Vinod K Tripathi <vinod@ecohotels.in>; rajivbasrur <rajivbasrur@gmail.com>; paragmehta12 <paragmehta12@gmail.com>; jain.ajitkumar <jain.ajitkumar@gmail.com>; Vikram Doshi <vikram@ecohotels.in>; suchit <suchit@redribbon.co>
Subject: Resignation as Independent Director from Board of Directors

INDIRA BHARGAVA
4702, LODHA PRIMERO,
APOLLO MILLS COMPOUND,
N.M. JOSHI MARG,
MUMBAI-400011

Dated: 26-11-2026

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

Dear Members of the Board
I resign as an Independent Director of Eco Hotels and Resorts Limited, for personal reasons, with immediate effect, I. e. With effect from 26-11-2027 afternoon.

I also resign from every Committee of the Board of which I was a member.

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

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

Signed copy of this letter follows.

Yours faithfully,

INDIRA BHARGAVA
DIN : 02368301
Place: Ahmedabad

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