

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: Intimation under Regulation 30 read with Clause (7B) of Part A of Scheduled III of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mrs. Indira Bhargava (DIN: 02368301) has resigned from the position of Non-Executive Independent Director of the Company with immediate effect, i.e., September 10, 2026.

Mrs. Bhargava has tendered her resignation due to personal reasons. The Company will submit the resignation letter, along with the requisite details and disclosures, in due course.

Details as required under Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure - A.

Kindly take the above information on records.

For Eco Hotels and Resorts Limited

HEENA
ARJUN
SUPADIA

Digitally signed by
HEENA ARJUN SUPADIA
Date: 2026.09.11
14:06:00 +05'30'

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

Encl.: a/a

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

ANNEXURE-A

Details Required in terms of SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Reason for Change in Directors viz, appointment, death, resignation, removal or otherwise	Mrs. Indira Bhargava (DIN: 02368301) has expressed his intention to resign as Non-Executive Independent Director of the Company with immediate effect (i.e. w.e.f. September 10, 2026) due to personal reason.
Date of Appointment / Cessation	With immediate effect (i.e. w.e.f. September 10, 2026)
Brief Profile (in case of appointment)	NA
Disclosure relationships directors between (in case of appointment of a director)	NA

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