**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. Vinod Kumar Tripathi as Executive Chairman & 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. Vinod Kumar Tripathi from the position of Executive Chairman & 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. 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 |

A copy of the resignation letter received from Mr. Vinod Kumar Tripathi, 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 12:44:15 +05'30'

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

**Encl.: a/a**

# 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