Date: November 27, 2026

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

Security Code No. 514402

Subject: Intimation regarding Appointment of Mr. Amandeep Singh Kakar (DIN: 08661912) as an Additional Director, designated as Chairman & Whole-Time Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 wish to inform you that the Board of Directors of the Company ("the Board"), at its meeting held on Friday, November 27, 2026, based on the recommendation of the Nomination and Remuneration Committee, has considered and 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 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 enclosed herewith as **Annexure A**.

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 12:26:39 +05'30'
Heena Supadia
Company Secretary & Compliance Officer
Membership No. A50025

Encl.: a/a

Annexure A

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

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.