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 Ms. Indira Bhargava as an Independent Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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 Ms. Indira Bhargava has tendered her resignation from the position of Independent Director of the Company with effect from November 26, 2026. The Board of Directors of the Company, at its meeting held on Friday, November 27, 2026, took note of her resignation.

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	Ms. 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

A copy of the resignation letter received from Ms. Indira Bhargava, setting out the detailed reasons for her 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 12:47:37 +05'30'
Heena Supadia
Company Secretary & Compliance Officer
Membership No. A50025

Encl.: a/a

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