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 Ms. Rashmi Kakkar (DIN: 10597463) as an Additional Director in the capacity of Non-Executive Woman 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 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 Ms. Rashmi Kakkar (DIN: 10597463) as an Additional Director in the capacity of Non-Executive Woman Independent Director of the Company, with effect from November 27, 2026, subject to the approval of the shareholders of the Company.

Ms. Rashmi Kakkar has furnished her consent to act as a Director and declaration of independence pursuant to Section 149(7) of the Companies Act, 2013, confirming that she fulfils the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulations.

The requisite details pursuant to Regulation 30 read with Schedule III of the Listing Regulations and 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 12:27:35 +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 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.