Date of Change of Name of the Company : ***APRIL 18, 2023***

New Name of the Company: ***ECO HOTELS AND RESORTS LIMITED***

Register Office Address : 67/6446, Basin Road, Cochin, Ernakulam High Court, Ernakulam, Kerala, India - 682031

Old Name of the Company : ***SHARAD FIBRES AND YARN PROCESSORS LIMITED***

Old Register Office Address: 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.