



August 19, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Scrip Code- 544239

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Scrip Code- ECOSMOBLTY

Sub: Intimation regarding resignation of Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajeev Vij (DIN: 07476837) has tendered his resignation from the position of Independent Director of the Company with effect from 14th August 2025, due to personal reasons & other commitments. The resignation letter as received from Mr. Rajeev Vij is enclosed herewith.

Further, the Company confirmed that there are no other material reasons for his resignation, other than those mentioned in the resignation letter. Furthermore, it may be noted that Mr. Rajeev Vij does not hold directorship in any other listed entity.

You are requested to kindly take the same on your record.

The above information is also available on the Company's website:
<https://www.ecosmobility.com/>

For Ecos (India) Mobility & Hospitality Limited

**Shweta Bhardwaj
(Company Secretary & Compliance Officer)
Membership No. 43310**

Providing Ground Transportation in 100+ Cities in India & 30+ Countries Worldwide

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOMOBILITY.COM

REG. & CORP OFFICE:
45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375

Date:- 14.08.2025

To

The Board of Directors/ Chairman,
Ecos India Mobility and Hospitality Ltd.

Subject: Resignation from the post of Independent Director w.e.f 14th Aug, 2025

Dear Sir(s)/ Ma'am(s),

I hereby tender my resignation from the position of Independent Director on the Board of Ecos (India) Mobility and Hospitality Limited, with effect from 14th August, 2025.

This decision has been taken due to personal reasons and other commitments. I confirm that there are no other material reasons for my resignation other than those stated above.

I wish to express my sincere gratitude to the Board, management, and stakeholders for the opportunity to serve and contribute to the growth of the Company. It has been a privilege to be associated with Ecos, and I truly value the experience and learnings gained during my tenure.

I will ensure a smooth transition and provide all necessary assistance for handing over my responsibilities. Please let me know if there are any other procedural formalities to complete my resignation in compliance with applicable laws and regulations.

Thanks,


Rajeev Vij
Independent Director
+91-9953332011
rajeevvij@yahoo.com