



LORDS ISHWAR HOTELS LIMITED

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 8th January, 2021

Sub: Intimation in terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 regarding Appointment of Company Secretary and Compliance Officer of the Company.

Ref.: Scrip Code: 530065

Dear Sir/Madam,

We hereby inform to the Stock Exchange that Ms. Varsha Mangalsinh Rajput (Mem. No. A46994) has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 09.01.2021 in the Board Meeting held on 8th January, 2021.

The particulars of the Appointment of Ms. Varsha Mangalsinh Rajput (Mem. No. A46994) as a Company Secretary and Compliance Officer of the Company are as under:

Sr. No.	Particulars	Disclosures
a.	Brief Profile	Name: Ms. Varsha Mangalsinh Rajput PAN: ANTPR0936L Date of Birth: 11/04/1978 Membership No. A46994 She is a Company Secretary and has experience of more than 3 years as a Company Secretary.
b.	Date of Appointment as a Company Secretary and Compliance Officer	w.e.f. 09.01.2021
c.	Nature of Expertise	Secretarial Work
d.	Relationship between Directors inter-se	No
e.	Directorship in other Listed Company	No
f.	Shareholding in the Company	No

Kindly take note of the same.

Thanking You,

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED


PUSHPENDRA BANSAL
Managing Director
DIN: 00086343

