



LORDS ISHWAR HOTELS LIMITED

To,
BSE Limited
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 29th August, 2020

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015- Resignation of Mr. Ranjit Kumar Singh from the post of Company Secretary and Compliance Officer of the Company

BSE Code – 530065

Dear Sir/Madam,

We hereby inform that Mr. Ranjit Kumar Singh (ICSI Membership No. 24381) Company Secretary of the Lords Ishwar Hotels Limited had resigned from the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from the closure of business hours of 29th August, 2020 and the same is accepted by the Board of Directors at their meeting held today i.e. 29th August, 2020.

He will also cease from authorized signatory under other regulatory provisions like SEBI, RBI, NSDL and CDSL simultaneously.

Detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is given below:

(a)	Reason for change viz. appointment, resignation, removal or otherwise	Resignation of Mr. Ranjit Kumar Singh from Company Secretary and Compliance Officer.
(b)	Date of cessation	With effect from the closure of business hours of 29 th August, 2020
(c)	Brief Profile (in case of appointment)	Not Applicable
(d)	Disclosure of relationship between Directors(in case of appointment of Director)	Not Applicable

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED


PUSHPENDRA BANSAL
Managing Director
DIN: 00086343



CIN : L55100GJ1985PLC008264