



LORDS ISHWAR HOTELS LIMITED

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

8th January, 2021

Sub: Outcome of Board Meeting

Ref: Scrip Code - 530065

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in its meeting held today i.e. Friday, 8th January, 2021, in which, inter alia, transacted the followings:

1. Appointed Ms. Varsha Rajput as a Company Secretary and Compliance Officer of the Company;
2. Changed the structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015;

The Meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL
Managing Director
DIN: 00086343

