

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

To

28th September, 2023

BSE Limited

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

Sub: Outcome of Board Meeting No. 2023-24/3

BSE Scrip Code - 530065

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in their Meeting held today, i.e. Thursday, 28th September, 2023, in which, inter alia, transacted the following businesses:

1. To took note of the resignation of Mrs. Darshana Laddha from the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from the closure of business hours of 28th September, 2023.

The Meeting commenced at 11.00 a.m. and concluded at 11.20 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **LORDS ISHWAR HOTELS LIMITED**

PUSHPENDRA BANSAL
Managing Director
DIN: 00086343