

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

To

BSE Limited

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

25th December, 2023

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. Monday, 25th December, 2023, in which, inter alia, approved the followings:

- (i) Appointment of Ms. Neha Prajapati as a Company Secretary and Compliance Officer of the Company; and
- (ii) Changed and updated 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 11:46 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL

Managing Director

DIN: 00086343

Add: 1301, Manish Tower, CHS LTD.

Manish Nagar, J P Road,

4 Banglows, Andheri West,

Mumbai-400053, Maharashtra.