

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: May 30, 2025

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

Scrip Code – 530065

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to stock exchange that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Ms. Mahima Ketankumar Jariwala (ACS-75636) as a Company Secretary and Compliance Officer of the Company w.e.f. June 02, 2025 in their Board Meeting held on May 30, 2025.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

(a)	Reason for change viz. appointment, resignation, removal or otherwise	Appointment of Ms. Mahima Ketankumar Jariwala (ACS-75636) as Company Secretary and Compliance Officer of the Company.
(b)	Date of Appointment	June 02, 2025
(c)	Brief Profile (in case of appointment)	Ms. Mahima Ketankumar Jariwala is an associate member of the Institute of Company Secretaries of India with broad knowledge of corporate laws, secretarial practices, and regulatory compliances. Recently qualified and well-versed in drafting resolutions, maintaining statutory records, conducting board/general meetings, and ensuring adherence to Companies Act, SEBI regulations, and other applicable laws.

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(d)	Disclosure of relationship between Directors(in case of appointment of Director)	Not Applicable
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The Meeting of the Board of Directors of the Company commenced at 02:00 p.m. and concluded at 03:15 p.m.

The above intimation is also available on the website of the Company www.lordsishwar.com.

Kindly take note of the same.

Thanking You.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL

Managing Director

DIN: 0008634