

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 of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting No. 2025-26/1 held on Friday, May 30, 2025 based on the recommendation of Audit Committee, approved the appointment of **Nandaniya Joshi & Associates**, Practicing Company Secretaries (FRN: P2020GJ084200), Vadodara, as the Secretarial Auditors of the Company for a period of five consecutive Financial Years i.e. from the conclusion of ensuing 39th Annual General Meeting of the Company until the conclusion of 44th Annual General Meeting, to carry out the Secretarial Audit from the financial year 2025-26 till 2029-30, subject to approval of the shareholders of the Company at the ensuing 39th Annual General Meeting of the Company.

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 are attached as Annexure-A.

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 the same on your record.

Thanking You.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATI
Company Secretary

Encl.: As Above

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Annexure-A

Sr. No	Particulars	Description
1	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: To comply with the Companies Act, 2013 and the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment	The Board at its meeting held on May 30, 2025, approved the appointment of Nandaniya Joshi & Associates, Practicing Company Secretaries (FRN: P2020GJ084200), Vadodara as Secretarial Auditors for a period of five consecutive Financial Years i.e. from the conclusion of ensuing 39 th Annual General Meeting of the Company until the conclusion of 44 th Annual General Meeting, to carry out the Secretarial Audit from the financial year 2025-26 till 2029-30, subject to approval of the shareholders of the Company at the ensuing 39 th Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	<p>Nandaniya Joshi & Associates, Practicing Company Secretaries (Peer Review Certificate No.: 6103/2024)</p> <p>The firm possesses strong expertise and extensive experience in Company Law, SEBI regulations, and a broad spectrum of business laws. It offers comprehensive services in corporate governance, corporate affairs, trademark registration, company law compliance, corporate management and restructuring, strategic collaborations, and business planning. The team is dedicated to delivering the highest standard of professional advice and customized business solutions.</p> <p>The firm has a proven track record of effectively liaising with key regulatory authorities, including the Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), Ministry of Corporate Affairs (MCA), and the Reserve Bank of India (RBI), among others.</p> <p>Mr. Hemant Nandaniya (COP:10091), is B. Com (Accounting & Auditing), B. Com (HRM), M. Com (Business Economics), LLB (sp.) and CS, the Practicing Company Secretary since 2011 and before started his career as Practicing Company Secretary, he was worked with Senior Practicing Company Secretary for Seven years. He has wide experience in the Field of Corporate and legal consultancy to various industries.</p> <p>Mr. Mayank Joshi (COP: 23797), is B. Com (Accounting & Auditing), LLB, PGDLP and CS, having 11 Years of experience in Corporates. He is expert in drafting legal and secretarial matters and very good in liaising matter with government department in the matter of demerger/merger and amalgamation with ROC, RD and OL Offices.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable