

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: September 09, 2025

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

Sub.: Intimation in terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 regarding Appointment of Independent Director of the Company.

Scrip Code – 530065

Dear Sir/Madam,

We hereby inform to the Stock Exchange that at the 39th Annual General Meeting of the Company held on September 09, 2025, the Members approved the appointment of Mr. Adityabhai Jagdishbhai Joshi (DIN:07718831) as an Independent Director of the Company, not liable to retire by rotation for the term of 5 (Five) years from September 10, 2025 upto September 9, 2030.

Pursuant to circular dated June 20, 2018, issued by the Stock Exchange, we hereby confirm that Mr. Adityabhai Jagdishbhai Joshi is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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

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

Kindly take on your record.

Thanking You.

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA JARIWALA
Company Secretary
ACS: 75636

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Description
1.	Reason for Change Viz., appointment., resignation, removal, death or otherwise;	Appointment of Mr. Adityabhai Jagdishbhai Joshi (DIN:07718831) as an Independent Director of the Company.
2.	Date of appointment & Terms of appointment	Appointed as an Independent Director of the Company for the term of 5 years on the Board of the Company from September 10, 2025 upto September 9, 2030.
3.	Brief profile	Mr. Adityabhai Jagdishbhai Joshi, Advocate, has represented a wide range of clients in civil, and commercial matters, offering deep insights into legal strategy and regulatory frameworks having more than ten years of experience in advocacy services. He currently serves as an Independent Director on the board(s) of various listed companies like Bindal Exports Limited, Shah MetaCorp Limited, etc. contributing to oversight, risk management, and compliance functions while ensuring adherence to the highest standards of corporate governance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Adityabhai Jagdishbhai Joshi (DIN:07718831) is not related to any Directors and Key Managerial Personnel of the Company.