

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 12th February, 2026

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

Sub: Intimation in terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 regarding cessation of director upon completion of tenure of Independent Director of the Company.

Scrip Code: 530065

Dear Sir/Madam,

The Members of the Company, at their 35th Annual General Meeting held on 22nd September, 2021, had approved the re-appointment of Mr. Virendra Parasram Mistry (DIN: 07411998) as a Non-Executive Independent Director of the Company, to hold office for a second term of five (5) years commencing from 13th February, 2021 and ending on 12th February, 2026.

Pursuant to 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, this is to inform that the second term of Mr. Virendra Parasram Mistry (DIN: 07411998) has concluded, and accordingly, he has ceased to be a Non-Executive Independent Director of the Company as well as Chairperson/Member of various Committees of the Board, with effect from the closure of business hours on 12th February, 2026 and Board has taken note of the same at its meeting held on 10th February, 2026.

The Board of Directors and the Management place on record their sincere appreciation for the invaluable guidance, commitment, and contributions made by Mr. Virendra Parasram Mistry (DIN: 07411998) during his association with the Company. His insights and stewardship have been instrumental in strengthening the governance framework and enhancing the effectiveness of the Board.

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are mentioned below as Annexure-A.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA JARIWALA

Company Secretary

ACS – 75636

Annexure A

Sr. No	Particulars	Disclosures
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	The second term of 5 (five) years of Mr. Virendra Parasram Mistry (DIN: 07411998), Non-executive Independent Director of the Company, has come to an end with effect from the closure of business hours on 12 th February, 2026.
2.	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	With effect from the closure of business hours on 12 th February, 2026.
3.	Brief Profile (In case of Appointment).	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment).	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships and membership of Board Committees.	Nil

Date: 12th February, 2026

To,

**The Board of Directors of
LORDS ISHWAR HOTELS LIMITED**

Hotel Revival, Near Sayaji Garden,
Kala Ghoda Chowk, University Road,
Vadodara – 390 002, Gujarat.

Sub: Expiry of Term of Directorship

Dear Sir/Madam,

I, **Virendra Mistry (DIN: 07411998)**, son of Shri Parasram Mistry, resident of 504, Satyam Apartment, Opp. Varj Bhumi Apartment, Madhav Bag, Parvat Patiya, Chorasi, Surat – 395 010, hereby inform that I have served as a Non-Executive Independent Director and Chairperson/Member of various Committees of Lords Ishwar Hotels Limited during my second term, from 13th February, 2021 to 12th February, 2026.

I further confirm that I ceased to be a Non-Executive Independent Director of the Company as well as Chairperson/Member of various Committees of the Board, with effect from the closure of business hours on **12th February, 2026** due to expiry of my second term. I will not be continuing with the Company thereafter.

I also state that there are no other material reasons apart from the expiry of my term as mentioned above.

I would like to place on record my sincere appreciation to the Management, fellow Directors, and staff members for their support, cooperation, and guidance extended to me during my tenure of service with the Company.

Thanking You,

Yours Faithfully,



VIRENDRA MISTRY

Director

DIN: 07411998