

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: June 02, 2025

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

Scrip Code – 530065

Sub: Intimation regarding change in details of Authorized Persons under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform the Stock Exchange regarding change in contact details of authorized Key Managerial Personnel under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges, are as follows;

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Pushpendra Radheshyam Bansal	Managing Director	info@lordsishwar.com 0265-2793545
2	Mr. Ajay S. Pawar	Chief Financial Officer	info@lordsishwar.com 0265-2793545
3.	Ms. Mahima Ketankumar Jariwala	Company Secretary & Compliance Officer	info@lordsishwar.com 0265-2793545

The meeting of Board of Directors was held on May 30, 2025 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

PUSHPENDRA BANSAL
Managing Director
DIN: 00086343