



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeephoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 13th September, 2017

Ref: Scrip Code: 530065

Sub: Statutory Auditors Appointment – Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The shareholders of the Company at their 31st AGM held on 12th September, 2017, based on the recommendation of Audit Committee and the Board of Directors, have approved the appointment of K. K. Haryani & Co (Firm Registration No.: 121950W), Chartered Accountants, Bharuch, as Statutory Auditors of the Company for a term of 5 (five) years from the conclusion of this AGM till the conclusion of 36th AGM to be held in the year 2022, in place of M/s J. M. Pabari & Associates, Chartered Accountants (Firm Registration No.: 117752W) as per the provisions of the Companies Act, 2013.

Further, in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find the following disclosures pertaining to the appointment of the Statutory Auditors:

Sr. No.	Particulars	Details of Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory rotation of the Statutory Auditors as per the provisions of Section 139 of the Companies Act, 2013.
2	Date of appointment / cessation (as applicable) & term of appointment	Appointment for a period of 5 (five) years, from the conclusion of 31 st AGM held on 12 th September, 2017 till the conclusion of the 36 th AGM to be held in the year 2022.
3	Brief Profile	K. K. Haryani & Co – Practicing Chartered Accountant, A Peer Reviewed Firm having Firm Registration No: 121950W, Membership No.: 110780 Status: Sole Proprietorship Email: kishor_haryani@rediffmail.com

Thanking you.

For Lords Ishwar Hotels Limited

Ranjit Kumar Singh

Ranjit Kumar Singh

Company Secretary

ACS 24381



Revival
Lords
INN
Exhilarating Hospitality
The Eco-Aware Hotel
ISO : 9001 : 2008 Certified

Regd. Office : Hotel Revival, Near Sayaji Garden,
Kalaghoda Chowk, University Road, Baroda - 390 002.
Tel. : 91-265-2793535, 3013545, Fax : 91-265-2792028
E-mail : info@lordsishwar.com, Website : www.lordsishwar.com

PATHAR
A Unique Dinner Place