

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 18.04.2024

To,
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code – 530065

Sub.: Non-applicability of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2024

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No. LIST/COMP/10/2019-20 dated May 09, 2019 is not applicable to our Company.

Furthermore, we would like to inform you that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provisions of Corporate Governance as per regulation 15 (2) (b) of SEBI (Listing Obligation and Disclosure' Requirements) Regulations, 2015 the compliance with the provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Net worth not exceeding Rupees 25 Crores, as on the last day of previous financial year.

As per exemption given under Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATI
Company Secretary



Revival

Lords
INN

Exhilarating Hospitality
The Eco - Aware Hotel
ISO : 9001 : 2015 Certified

Regd. Office : Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk, University Road, Baroda - 390002. Gujarat. INDIA
Tel. : +91-265-2793545 E-mail : accountsrevival@gmail.com
E-mail : info@lordsishwar.com, Website : www.lordsishwar.com