

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

Date: 25th December, 2023

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

Ref: Scrip Code: 530065

Dear Sir/Madam,

We hereby inform to the Stock Exchange that Ms. Neha Prajapati (Mem. No. 71206) has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 25th December, 2023 in the Board Meeting held on 25th December, 2023.

The particulars of the Appointment of Ms. Neha Prajapati (Mem. No. 71206) as a Company Secretary and Compliance Officer of the Company are as under:

Sr. No.	Particulars	Disclosures
a.	Brief Profile	Name: Ms. Neha Prajapati PAN: DFRPP3155N Date of Birth: 09/06/1998 Membership No. ACS 71206 She has experience of 1 year as a Company Secretary.
b.	Date of Appointment as a Company Secretary and Compliance Officer	w.e.f. 25/12/2023
c.	Nature of Expertise	Secretarial Work
d.	Relationship between Directors inter-se	No
e.	Directorship in other Listed Company	No
f.	Shareholding in the Company	No

Kindly take note of the same.

Thanking You,

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL

Managing Director

DIN: 00086343

Add: 1301, Manish Tower, CHS LTD.

Manish Nagar, J P Road,

4 Banglows, Andheri West,

Mumbai-400053, Maharashtra.