LORDS ISHWAR HOTELS LIMITED

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

27th July, 2019

Sub: Re-appointment of Independent Directors in ensuing 33rd AGM
Ref: Scrip Code - 530065

Dear Sir,

We hereby inform the Stock Exchange that on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors of the Company in its meeting held today i.e. Saturday, 27th July, 2019, considered and approved the re-appointment of Mr. Amit Nandkishore Garg as an Independent Director subject to the shareholders approval in the ensuing 33rd AGM of the Company to be held on 6th September, 2019. The following information of the said Director is:

(a) Resume of the Director:

Name	Amit nandkishore Garg
Father's Name	Nandkishore Garg
Date of Birth	28/05/1975
Nationality	Indian
Address	W-401, Nand Enclave, B/h Goverdhan Haveli, Rundh Magdalla, Surat – 395 007
Qualification	Graduate

(b) Nature of expertise in specific functional area: More than 15 years of experience in the procurement of hotel equipments and materials.
(c) Relationship between Directors inter-se: No
(d) Directorship in other Listed entities & membership of Committees of the Board: NIL
(e) Shareholding in Company: NIL

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh.

LORDS ISHWAR HOTELS LIMITED BARODA

RANJIT KUMAR SINGH
Company Secretary & Compliance Officer
Membership No.: A24381