

LORDS ISHWAR HOTELS LIMITED

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

Date: 8th January, 2021

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. Varsha Mangalsinh Rajput (Mem. No. A46994) has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 09.01.2021 in the Board Meeting held on 8th January, 2021.

The particulars of the Appointment of Ms. Varsha Mangalsinh Rajput (Mem. No. A46994) as a Company Secretary and Compliance Officer of the Company are as under:

Sr. No.	Particulars	Disclosures
a.	Brief Profile	Name: Ms. Varsha Mangalsinh Rajput
		PAN: ANTPR0936L
	× .	Date of Birth: 11/04/1978
		Membership No. A46994
		She is a Company Secretary and has experience
		of more than 3 years as a Company Secretary.
b.	Date of Appointment as a Company Secretary and	w.e.f. 09.01.2021
	Compliance Officer	
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

Revival TT SINN

Exhilarating Hospitality

74e Eco - Aware Hotel
150: 9001: 2015 Certified

Regd. Office: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk, University Road, Baroda - 390002. Gujarat, INDIA Tel.: +91-265-2793535 / 45 ● Fax No.: +91-265-2792028 E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

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