LORDS ISHWAR HOTELS LIMITED

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

Date:6th September, 2019

Sub: Intimation in terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 regarding Appointment of Director of the Company.
Ref.: Scrip Code: 530065

Dear Sir/Madam,

We hereby inform to the Stock Exchange that Mr. Pushpendra Radheshyam Bansal has been appointed as an Additional Director in capacity of Managing Director of the Company for a period of 3 years w.e.f. 07.09.2019 in the Board Meeting held on 6th September, 2019.

Pursuant to circular dated June 20, 2018, issued by the Stock Exchange, we hereby confirm that Mr. Pushpendra Radheshyam Bansal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The particulars of the appointment of Mr. Pushpendra Radheshyam Bansal as an Independent Director of the Company are as under:

Sr. No.	Particulars	Disclosures
a.	Brief Profile	Name: Mr. Pushpendra Radheshyam Bansal DIN: 00086343 Date of Birth: 15/09/1960 He is a Civil Engineer and has more than 20 years of enriched and varied experience in the field of Hospitality Industry.
b.	Date of appointment as an Additional Director (Managing Director)	w.e.f. 07.09.2019
c.	Nature of Expertise	Hospitality Industry
d.	Relationship between Directors inter-se	Relative of Mrs. Sangita Bansal
e.	Directorship in other Listed Company	1 (H S India Ltd.)
f.	Shareholding in the Company	97000 Equity Shares

Kindly take note of the same.

Thanking You,

Yours faithfully,
FOR LORDS ISHWAR HOTELS LIMITED

LORDS ISHWAR HOTELS LIMITED BARODA

AJAY PAWAR
CHIEF FINANCIAL OFFICER
PAN: ALGPP4722M