



LORDS ISHWAR HOTELS LIMITED

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

Date: 29th November, 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. Tikam Kailashchandra Panchal has been appointed as an Additional Director in the category of Independent Director of the Company w.e.f. 30/11/2019 in the Board Meeting held on 29th November, 2019.

Pursuant to circular dated June 20, 2018, issued by the Stock Exchange, we hereby confirm that Mr. Tikam Kailashchandra Panchal 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. Tikam Kailashchandra Panchal as an Independent Director of the Company are as under:

S. No.	Particulars	Disclosures
a.	Brief Profile	Name: Mr. Tikam Kailashchandra Panchal DIN: 08620257 Date of Birth: 16/07/1980 He has completed Diploma in Hospitality Management and has more than 17 years of enriched and varied experience in the field of Hospitality Industry.
b.	Date of appointment as an Independent Director	w.e.f. 30/11/2019
c.	Nature of Expertise	Hospitality Industry
d.	Relationship between Directors inter-se	No
e.	Directorship in other Listed Company	Nil
f.	Shareholding in the Company	Nil

Kindly take note of the same.

Thanking You,

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh

RANJIT KUMAR SINGH

Company Secretary

Membership No.: A24381

