



## LORDS ISHWAR HOTELS LIMITED

5<sup>th</sup> November, 2019

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

Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Ref: BSE Code – 530065

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Manish Jitendra Shah, has resigned from the position of Independent Director of the Company w.e.f. 4<sup>th</sup> November, 2019 as he has been engaged in various assignments of his business works and wish to reduce his commitments. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as an Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Manish Jitendra Shah and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as an Independent Director from the Board of Directors of the Company.

Kindly take the same on your record.

Yours faithfully,

Thanking you,

FOR LORDS ISHWAR HOTELS LIMITED

*Ranjit Kumar Singh*

**RANJIT KUMAR SINGH**  
Company Secretary  
ACS - 24381



Encl.: As above

Revival

**Lords**  
INN  
Exhilarating Hospitality  
The Eco - Aware Hotel  
ISO : 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  
CIN : L55100GJ1985PLC008264

From:

**MANISH JITENDRA SHAH**

202, Orchid Flower Valley Co-op Hsg.  
Soc. Ltd., Next to Sacred Heart Town,  
Wanawadi, Pune – 411 040, Maharashtra

Date: 04/11/2019

To,

The Board of Directors

**LORDS ISHWAR HOTELS LIMITED**

Hotel Revival, Near Sayaji Gardens,  
Kala Ghoda Chowk, University Road,  
Baroda, Gujarat-390002.

**Sub: Resignation from the office of the Independent Director of the Company**


Dear Sir/Madam,

This is with reference to the captioned subject. I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect, as I have been engaged in various assignments of my business works and wish to reduce my commitments. I would like to thank all the Board Members and executive team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you,

Yours Faithfully,



**MANISH JITENDRA SHAH**

**DIN-06970855**