

## LORDS ISHWAR HOTELS LIMITED

8<sup>th</sup> January, 2021

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

Sub: Outcome of Board Meeting Ref: Scrip Code - 530065

Dear Sir.

We hereby inform the Stock Exchange that the Board of Directors of the Company in its meeting held today i.e. Friday, 8<sup>th</sup> January, 2021, in which, inter alia, transacted the followings:

- 1. Appointed Ms. Varsha Rajput as a Company Secretary and Compliance Officer of the Company;
- 2. Changed the structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements ) Regulation 2015;

The Meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For LQRDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL Managing Director DIN: 00086343





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