

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date- 21st September, 2023

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

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015- Resignation of Mrs. Darshana Laddha from the post of Company Secretary and Compliance Officer of the Company

BSE Code – 530065

Dear Sir/Madam,

We hereby inform you that Mrs. Darshana Laddha (ICSI Membership No. A57289) Company Secretary of the **Lords Ishwar Hotels Limited** has submitted resignation from the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from the closure of business hours of 28th September, 2023.

She will also cease from being authorized signatory under other regulatory provisions like SEBI, RBI, NSDL and CDSL simultaneously.

Detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is given below:

(a)	Reason for change viz. appointment, resignation, removal or otherwise	Resignation of Mrs. Darshana Laddha from Company Secretary and Compliance Officer.
(b)	Date of cessation	With effect from the closure of business hours of 28 th September, 2023
(c)	Brief Profile (in case of appointment)	Not Applicable
(d)	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable
(e)	Names of listed entities in which the resigning KMP holds directorships and membership of Board committees.	Not Applicable

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **LORDS ISHWAR HOTELS LIMITED**

PUSHPENDRA BANSAL
Managing Director
DIN: 00086343



From:

DARSHANA ASHISH LADDHA

B/304, Shubham Heights,

Opp. Narayan Garden,

Gotri-390021, Vadodara

Date: 21/09/2023

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 post of Company Secretary of the Company

Dear Sir/Madam,

I, Darshana Ashish Laddha, Company Secretary and Compliance Officer of the Company (Mem. No. A57289) hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to my personal reason. I request the Board of Directors to accept the same and relieve me from the duties of Company Secretary and Compliance Officer with effect from 28th September, 2023 the closure of business hours of the Company.

I further state that there are no other material reasons other than provided above.

Kindly arrange to file necessary forms/intimation with the Registrar of Companies, Gujarat and BSE Limited.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure.

Thanking you,

Yours Faithfully,

Darshana

Darshana Ashish Laddha
ACS- 57289

