

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: May 30, 2025

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

Scrip Code – 530065

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Ms. Neha Prajapati (ACS-71206) Company Secretary and Compliance Officer of the **Lords Ishwar Hotels Limited** had resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours of May 31, 2025 and the same is accepted by the Board of Directors at their meeting held today i.e. May 30, 2025.

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

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

(a)	Reason for change viz. appointment, resignation, removal or otherwise	Resignation of Ms. Neha Prajapati (ACS-71206) from the position of the Company Secretary and Compliance Officer due to personal reason.
(b)	Date of cessation	With effect from the closure of business hours of May 31, 2025
(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

The Meeting of the Board of Directors of the Company commenced at 02:00 p.m. and concluded at 03:15 p.m.

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The above intimation is also available on the website of the Company
www.lordsishwar.com.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL

Managing Director

DIN: 00086343

From:
NEHA PRAJAPATI
9-Shivam Park Society,
Near Metro Hospital,
Harni-Savli Road,
Vadodara - 390022

Date: 20/05/2025

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, Neha Prajapati, Company Secretary and Compliance Officer of the Company (Mem. No. A71206) 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 the closure of business hours of May 31, 2025.

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,



NEHA PRAJAPATI
ACS-71206

Accepted By:



PUSHPENDRA BANSAL
Managing Director
DIN: 00086343



Date: 30/05/2025