

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: August 05, 2024

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

Scrip Code – 530065

Sub.: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform you that the Board of Directors of the Company in their meeting held on Monday, August 05, 2024 has appointed M/s. Nandaniya Joshi & Associates (Firm Registration No. P2020GJ084200), Practicing Company Secretaries, Vadodara as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2024-25.

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

Kindly take on your record.

Thanking You.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATI
Company Secretary

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. : +91-265-2793545 E-mail : accountsrevival@gmail.com
E-mail : info@lordsishwar.com, Website : www.lordsishwar.com

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Description
1.	Name of Firm	NANDANIYA JOSHI & ASSOCIATES, Practicing Company Secretaries
2.	Address of the Firm	318-319, Labh Icon, Near Bansal Mall, Gotri Bhayli Road, Gotri, Vadodara -390021 Mobile No.: - 9313319450/7600019764 Email id: nandaniya.joshi@gmail.com
3.	Firm Registration No.	P2020GJ084200 Peer Review Certificate No.: 2472/2022 CP Numbers: Mr. Hemant Nandaniya: 10091 Mr. Mayank Joshi: 23797
4.	Reason for Change Viz., appointment., resignation, removal, death or otherwise;	Appointment: To Comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2015
5.	Date of Appointment	August 05,2024
6.	Term of Appointment	For the F.Y. 2024-25, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013 and shall continue thereafter, unless resolved otherwise
7.	Brief profile (in case of appointment)	Field of Experience: Having good working experience and proficiency in all matters related to Company law, SEBI and various other business laws Mr. Hemant Nandaniya is B. Com (Accounting & Auditing), B. Com (HRM), M. Com (Business Economics), LLB (sp.) and CS, the Practicing Company Secretary since 2011 and before started his career as Practising Company Secretary, he was worked with Senior Practising Company Secretary for Seven years. He has wide experience in the Field of Corporate and legal consultancy to various industries. Mr. Mayank Joshi is B. Com (Accounting & Auditing), LLB, PGDLP and CS, having 11 Years of experience in Corporates. He is expert in drafting legal and secretarial matters and very good in liaising matter with government department in the matter of demerger/merger and amalgamation with ROC, RD and OL Offices.

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		The Firm provides services in the corporate governance, corporate affairs, Trade Mark, Company Law, corporate management & restructuring, collaborations, strategic planning, business solutions providing the best professional advice available. The firm is well experience in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), etc.
8.	Disclosure of relationships between directors (in case of appointment of a director).	None

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Company Secretary



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