

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 Re-appointment of Mr. Tikam Panchal (DIN:08620257) as an Independent Director of the Company.

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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on Monday, August 05, 2024 has approved the re-appointment of Mr. Tikam Panchal (DIN:08620257) as an Independent Director of the Company for second term of 5 (Five) years on the Board of the Company w.e.f. November 30, 2024, not liable to retire by rotation. Subject to approval by the shareholders at the Annual General Meeting, he will be re-appointed as an Independent Director for a period of 5 (Five) years viz. November 30, 2024 to 29th November, 2029.

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



LORDS ISHWAR HOTELS LIMITED

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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.	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Tikam Panchal (DIN:08620257) as an Independent Director of the Company for second term of 5 (Five) years w.e.f. November 30, 2024.
2.	Date of Re-appointment & Terms of appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on Monday, August 05, 2024 has approved the re-appointed of Mr. Tikam Panchal (DIN: 08620257) as an Independent Director of the Company for second term of 5 years on the Board of the Company w.e.f. November 30, 2024, not liable to retire by rotation, subject to approval by the shareholders at the Annual General Meeting of the Company.
3.	Brief profile	Mr. Tikam Panchal (DIN: 08620257) has completed Diploma in Hospitality Management and has more than 22 years of enriched and varied experience in the field of Hospitality Industry
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Tikam Panchal (DIN: 08620257) is not related to any Directors and Key Managerial Personnel of the Company.
5.	Shareholding, if any in the Company	Mr. Tikam Panchal (DIN: 08620257) is not holding any equity share in the Company.
6.	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Tikam Panchal (DIN: 08620257) is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
7.	Directorships in other Public Company	Nil

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATI
Company Secretary

