

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

04th August, 2025

Corporate Relationship Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 519612

Dear Sir/Madam,

Sub: Outcome of Board Meeting

We wish to inform you that Pursuant to Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Regulation 22(2) of SEBI (SAST), Regulations, 2011 that Board of Directors of the Company ("Board") at its meeting held today took note that pursuant to the Share Purchase Agreement dated May 30, 2025, M/s AL Maha Investment Fund PCC –ONYX Strategy and M/s Indigo Infracon Private Limited ("the Acquirers") have acquired 19,19,630 equity shares aggregating to 54.84% from the Selling Promoters and in furtherance to the Share Purchase Agreement, the Acquirers have acquired control over the Company ("Change of Control") and consequent to the Change of Control, M/s Indigo Infracon Private Limited has become the new promoter of the Company, however AL Maha Investment Fund PCC - Onyx Strategy (being the other Acquirer) is a SEBI registered category I - Foreign Portfolio Investor and is participating purely as a financial investor and accordingly will not be part of the Promoter and Promoter Group category of the Company post-Open Offer. Further, the existing promoters and members of the promoter group (other than the Acquirers) of the Company (namely, the Selling Promoters i.e., Mr. Sanjeev Goyal, Mrs. Saloni Goyal, Mr. Aditya Goyal, M/s Sanjeev Goyal HUF, Mrs. Sanya Goyal and Mrs. Priyanka Sethi, as disclosed in the open offer documents (under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011) will be reclassified as public in terms of the Regulation 31A(10) of the SEBI Listing Regulations.

We, further inform that a meeting of the Board of Directors of the Company held on Saturday, August 04, 2025 and the said meeting commenced at 1:30 p.m. and concluded at 3:30 p.m.

In that meeting the Board has considered and approved the following matters:

A. Approved the appointment of:

- i. Ms. Bhairavi Chandrakant Goswami (DIN: 00576641) as an Additional Director and Managing Director of the Company under promoter category on recommendation of the Nomination and Remuneration Committee for a term of 5 years w.e.f. August 04, 2025, subject to approval of the shareholders.
- ii. Mr. Chandan Hiralal Prajapati (DIN: 07214900) as an Additional Director of the Company (Non-Executive, Non-Independent) under promoter category on recommendation of the Nomination and Remuneration Committee w.e.f. August 04, 2025, subject to approval of the shareholders.

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- iii. Mr. Vijay Kumar (DIN: 07904740) as an Additional Director of the Company under the Non-Executive Independent category, on recommendation of the Nomination and Remuneration Committee for a term of 5 consecutive years w.e.f. August 04, 2025 subject to approval of the shareholders.
- iv. Mrs. Ruchi Ghanashyam (DIN: 09148241) as an Additional Director of the Company under the Non-Executive Independent category, on recommendation of the Nomination and Remuneration Committee for a term of 5 consecutive years w.e.f. August 04, 2025 subject to approval of the shareholders.

Brief Profiles of Mrs. Bhairavi Chandrakant Goswami, Mr. Chandan Hiralal Prajapati, Mr. Vijay Kumar, and Mrs. Ruchi Ghanashyam along with the details of disclosure required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed at **Annexure-I**.

B. Considered and Approved:

- i. Resignation of Mr. Sanjeev Goyal (DIN: 00221099) from the office of Director and Managing Director of the Company w.e.f. August 04, 2025 who resigned due to change of management.

Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

- ii. Resignation of Mrs. Saloni Goyal (DIN: 00400832) from the office of Director under promoter category of the Company w.e.f. August 04, 2025 who resigned due to change of management.

Consequently, he shall also cease to be a Member of the Stakeholders Relationship Committee of the Company.

- iii. Resignation of Mrs. Manisha Goyal (DIN: 00724073) from the office of Independent Director w.e.f. August 04, 2025 who resigned due to change of management.

Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

- iv. Resignation of Mr. Dharmesh Bhutani (DIN: 00235301) from the office of Independent Director w.e.f. August 04, 2025 who resigned due to change of management.

Consequently, he shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

- v. Resignation of Mr. Achal Kumar Khaneja (DIN: 02282489) from the office of Independent Director w.e.f. August 04, 2025 who resigned due to change of management.

Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

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- vi. Resignation of Mr. Jitender Singh Bisht from the office of CFO of the Company w.e.f. August 04, 2025, who resigned due to change of management.

All the resignations are effective from the closing hours of August 04, 2025.

The details of disclosure required under Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed at **Annexure-II**.

C. Considered and Approved the Reconstitution of all the Committees of the Board.

The details of disclosure required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed at **Annexure-III**.

D. The shifting of the Registered Office of the Company within the local limits of the City (Delhi) to 23, 2nd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi – 110026.

The details of disclosure required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed at **Annexure-IV**.

Thanking you.

Yours faithfully,
for Lake Shore Realty Limited
(Formerly known as Mahaan Foods Limited)

Ankit Agarwal
Company Secretary
M. N.-A23445

Encl: as above

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Annexure-I

Details for Appointment of Directors required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Ms. Bhairavi Chandrakant Goswami (DIN: 00576641)
1.	Reason for change viz. appointment, resignation; removal, death, or otherwise;	Appointment of Ms. Bhairavi Chandrakant Goswami as an Additional Director and Managing Director of the Company under the promoter Category w.e.f. August 04, 2025, subject to approval of shareholders. Reason: Due to change in management of the Company pursuant to transfer of shares as per Share Purchase Agreement.
2.	Date of appointment and terms of appointment;	The Board based on the recommendation of the Nomination & Remuneration Committee at its meeting held on August 04, 2025 has appointed Ms. Bhairavi Chandrakant Goswami as an Additional Director and Managing Director under the Promoter category of the Company with effect from August 04, 2025 for a term of 5 Years, subject to approval of the Shareholders.
3.	Brief Profile (in case of appointment);	Bhairavi Goswami is a visionary entrepreneur, she is the founder of India's only ultra-luxury brand, Bhairavi World. She has also served as editor and publisher at Indigo World, and also explore the spiritual blending artistry with insight. Experience and Proficiency • Bhairavi World - Founder & CEO (Established India's ultra luxury brand.) • The Indigo World - Editor & Publisher (Editor and Publisher at Indigo World, leading content strategy, editorial direction, and brand development.) • Animal Whisperer & Healer (Her deep connection with animals made her train and study with the pioneers of animal communication across the world.) • BhaGo TV – Founder (Produced content for BhaGo Tv. Spearheaded the launch - marketing and promotion of BhaGo Fitness, BhaGo Dance, BhaGo Food & BhaGo Beauty.) • Spiritual Mastery (In pursuit of enlightenment,

Registered Office:
406, 4th Floor, Worldmark 2, Asset No. 8,
Aerocity Hospitality District,
New Delhi-110037 India
CIN: L68100DL1987PLC350285

Tel: +91 11 43107200
Email: info@mahaanfoods.com
Website: www.mahaanfoods.com

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		trained with Ascended Masters to learn ancient spiritual practices like Telekinesis, Levitation, Clairvoyance, ESP, NLP, Time travel, Astral Travel, Past Life Regression, U sui Reiki, Chakra, Crystal & Pranic Healing.)
4.	Disclosure of relationships between directors.	No relationship between the Directors
5.	Shareholding, if any in the Company.	There is no director Shareholding in the Company; However she is the Significant Beneficial Owner for Indigo Infracon Private Limited; i.e. one of the Acquirer
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Ms. Bhairavi Chandrakant Goswami is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Chandan Hiralal Prajapati (DIN: 07214900)
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise;	Appointment of Mr. Chandan Hiralal Prajapati as an Additional Director (Non-Executive, Non-Independent Director) under the promoter Category w.e.f. August 04, 2025, subject to approval of shareholders. Reason: Due to change in management of the Company pursuant to transfer of shares as per Share Purchase Agreement.
2.	Date of appointment and terms of appointment;	The Board based on the recommendation of the Nomination & Remuneration Committee at its meeting held on August 04, 2025 has appointed Mr. Chandan Hiralal Prajapati as an Additional Director (Non-Executive, Non-Independent Director) under the Promoter category of the Company with effect from August 04, 2025, subject to approval of the Shareholders.
3.	Brief Profile (in case of appointment);	He is Active as a Director and Partner across multiple companies and LLPs since 2016, experience in infrastructure, trading, e-commerce, marketing networks, and organic products etc
4.	Disclosure of relationships between directors.	No relationship with the Directors
5.	Shareholding, if any in the Company.	Nil
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Chandan Hiralal Prajapati is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Vijay Kumar (DIN: 07904740)
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise;	Appointment of Mr. Vijay Kumar as an Additional Director under the Non-Executive, Independent Director Category w.e.f. August 04, 2025, subject to approval of shareholders. Reason: Due to change in management of the Company pursuant to transfer of shares as per Share Purchase Agreement.
2.	Date of appointment and terms of appointment;	The Board based on the recommendation of the Nomination & Remuneration Committee at its meeting held on August 04, 2025 has appointed Mr. Vijay Kumar as an Additional Director under the Non-Executive, Independent Director Category of the Company with effect from August 04, 2025 for a term of 5 Years, subject to approval of the Shareholders.
3.	Brief Profile (in case of appointment);	He Served in the Police Department with a career spanning 33 years which includes head of Law and Order of the State, Prisons, Police Housing Corporation, Vigilance and Anti-Corruption apart from other assignments on Financial Investigations, Narcotics Enforcement. Joined Indian Railway Traffic Service (IRTS) Western Railways (HQ Mumbai) before joining IPS and was trained in financial management of railways such as commercial and operations management. Trained in transport of goods, operation of container movements etc Education and Certification • M.A. (Sociology) Delhi School of Economics, Delhi 1985 • B.A., (Sociology) Hindu College, Delhi 1983 Experience profile Law and Order • Served as Special DGP & ADGP heading Law and Order covering entire Tamil Nadu State. Extensive field experience of approximately 18 years of management of Law and Order in various capacities such as Commissioner of Police – Madurai and Salem city, Joint Commissioner of Police (Traffic), Chennai

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		City, • D.I.G of Villupuram and Tirunelveli Ranges, D.C.P. Law & Order - South and Guindy Districts in Chennai City and as Superintendents of Police – Villupuram, Virudhunagar and Thiruvannamalai Districts. • Positions held – Special DGP Law and Order and others mentioned above.
4.	Disclosure of relationships between directors.	No Relationship with the Directors
5.	Shareholding, if any in the Company.	Nil
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Vijay Kumar is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Ruchi Ghanashyam (DIN: 09148241)
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise;	Appointment of Mrs. Ruchi Ghanashyam as an Additional Director under the Non-Executive, Independent Director Category w.e.f. August 04, 2025, subject to approval of shareholders. Reason : Due to change in management of the Company pursuant to transfer of shares as per Share Purchase Agreement.
2.	Date of appointment and terms of appointment;	The Board based on the recommendation of the Nomination & Remuneration Committee at its meeting held on August 04, 2025 has appointed Mrs. Ruchi Ghanashyam as an Additional Director under the Non-Executive, Independent Director Category of the Company with effect from August 04, 2025 for a term of 5 Years, subject to approval of the Shareholders.
3.	Brief Profile (in case of appointment);	Mrs. Ruchi Ghanashyam joined the Indian Foreign Service in 1982, she is an Indian Diplomat who retired in April 2020 from her last position in the Indian Diplomatic Corps as High Commissioner of India to the United Kingdom, Envoy to the Commonwealth and Representative to the IMO. In a career span of about 38 years, she served in various diplomatic capacities in Indian Diplomatic Missions in Damascus, Kathmandu, Brussels, Islamabad and New York (Permanent Mission of India to the United Nations). She became Head of Mission in 2008 and worked as India's High Commissioner to Ghana (accredited concurrently to Burkina Faso, Togo & Sierra Leone) during 2008-11. She was India's High Commissioner to South Africa (concurrently accredited to the Kingdom of Lesotho) during 2014-17. She worked in the Ministry of External Affairs, New Delhi as an Under Secretary, Director, Joint Secretary, Additional Secretary and Secretary.
4.	Disclosure of relationships between directors.	No relationship between directors
5.	Shareholding, if any in the Company.	Nil

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6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mrs. Ruchi Ghanashyam is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.
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Annexure-II

Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Resignation of Directors / KMPs / CFO:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Sanjeev Goyal
1.	Reason for change viz. appointment, resignation; removal, death, or otherwise;	Due to change of management of the company, Mr. Sanjeev Goyal has resigned from the office of Director and Managing Director w.e.f. August 04, 2025
2.	Date of appointment /cessation (as applicable) and terms of appointment;	Effective from the closing of business hours of August 04, 2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Copy of resignation Letter	Attached herewith

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Saloni Goyal
1.	Reason for change viz. appointment, resignation; removal, death, or otherwise;	Due to change of management of the company, Mrs. Saloni Goyal has resigned from the office of Director w.e.f. August 04, 2025
2.	Date of appointment /cessation (as applicable) and terms of appointment;	Effective from the closing of business hours of August 04, 2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Copy of resignation Letter	Attached herewith

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Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Manisha Goyal
1.	Reason for change viz. appointment , resignation; removal, death, or otherwise ;	Due to change of management of the company, Mrs. Manisha Goyal has resigned from the office of Independent Director w.e.f. August 04, 2025
2.	Date of appointment /cessation (as applicable) and terms of appointment ;	Effective from the closing of business hours of August 04, 2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Name of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committee, if any.	Nil
5.	Copy of resignation Letter	Attached herewith
6.	Confirmation of material reason	The director has confirmed that there are no other material reasons other than those mentioned in the resignation letter.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Dharmesh Bhutani
1.	Reason for change viz. appointment , resignation; removal, death, or otherwise ;	Due to change of management of the company, Mr. Dharmesh Bhutani has resigned from the office of Independent Director w.e.f. August 04, 2025
2.	Date of appointment /cessation (as applicable) and terms of appointment ;	Effective from the closing of business hours of August 04, 2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Name of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committee, if any.	Nil
6.	Copy of resignation Letter	Attached herewith
7.	Confirmation of material reason	The director has confirmed that there are no other material reasons other than those mentioned in the resignation letter.

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Tel: +91 11 43107200

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Website: www.mahaanfoods.com

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Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Achal Kumar Khaneja
1.	Reason for change viz. appointment , resignation; removal, death, or otherwise ;	Due to change of management of the company, Mr. Achal Kumar Khaneja has resigned from the office of Independent Director w.e.f. August 04, 2025
2.	Date of appointment /cessation (as applicable) and terms of appointment ;	Effective from the closing of business hours of August 04, 2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Name of listed entities in which the resigning director holds directorships indicating the category of directorship and membership of board committee, if any.	Nil
6.	Copy of resignation Letter	Attached herewith
7.	Confirmation of material reason	The director has confirmed that there are no other material reasons other than those mentioned in the resignation letter.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Jitender Singh Bisht
1.	Reason for change viz. appointment , resignation; removal, death, or otherwise ;	Due to change of management of the company, Mr. Jitender Singh Bisht has resigned from the office of CFO w.e.f. August 04, 2025
2.	Date of appointment /cessation (as applicable) and terms of appointment ;	Effective from the closing of business hours of August 04, 2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Copy of resignation Letter	Attached herewith

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Annexure-III

The details as required for Reconstitution of Committees of the Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Composition	Designation	Category
	Audit Committee		
1.	Mrs. Ruchi Ghanashyam	Chairperson	Non-Executive, Independent Director
2.	Mr Vijay Kumar	Member	Non-Executive, Independent Director
3.	Ms. Bhairavi Chandrakant Goswami	Member	Promoter, Executive Director
	Nomination & Remuneration Committee		
1.	Mrs. Ruchi Ghanashyam	Chairperson	Non-Executive, Independent Director
2.	Mr Vijay Kumar	Member	Non-Executive, Independent Director
3.	Mr. Chandan Hiralal Prajapati	Member	Non-Executive, Non-Independent Director
	Stakeholders Relationship Committee		
1.	Ms. Bhairavi Chandrakant Goswami	Chairperson	Promoter, Executive Director
2.	Mr. Chandan Hiralal Prajapati	Member	Non-Executive, Non-Independent Director
3.	Mrs. Ruchi Ghanashyam	Member	Non-Executive, Independent Director

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Annexure-IV

Details of Registered Office required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular SEBI/HO/CFD/CFD- PoD- 1/P/CIR/P/2023/123 dated July 13, 2023:

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, August 04, 2025 and in the said meeting the Board has considered and approved to shift its Registered Office within the local limits of the City or Town or Village at 23, 2nd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi – 110026.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
for Lake Shore Realty Limited
(Formerly known as Mahaan Foods Limited)

Ankit Agarwal
Company Secretary
M. N.-A23445

Date: August 4, 2025

To

The Board of Directors

Lake Shore Realty Limited

Office No.406, 4th Floor Worldmark 2,

Asset No.8, Aerocity Hospitality District New Delhi

South West, Delhi 110037 India

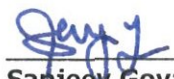
Subject: Resignation from the Board of Lake Shore Realty Limited

I, Sanjeev Goyal, (DIN: 00221099), hereby tender my resignation from the position of Managing director and Director of **Lake Shore Realty Limited** ("**Company**") and from the member of Audit, Nomination and Remuneration and Stakeholders Relationship Committee consequent to change in management as per share purchase agreement dated May 30, 2025 and open offer process of the company under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. My resignation as the managing director and director of the Company shall take effect immediately from the end of business hours on which the Board will take note of my resignation or such other day as the Board will decide and relieve me

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank you for your kind support and cooperation.

Yours sincerely,


Sanjeev Goyal
DIN: 00221099

Date: 04.08.2025

To

The Board of Directors

Lake Shore Realty Limited

Office No.406, 4th Floor Worldmark 2,

Asset No.8, Aerocity Hospitality District New Delhi

South West, Delhi 110037 India

Subject: Resignation from the Board of Lake Shore Realty Limited

I, Saloni Goyal, (DIN: 00400832), hereby tender my resignation from the directorship of **Lake Shore Realty Limited** ("Company") and from the member of Stakeholders Relationship Committee consequent to change in management as per share purchase agreement dated May 30, 2025 and open offer process of the company under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. My resignation as the director of the Company shall take effect immediately from the end of business hours on which the Board will take note of my resignation or such other day as the Board will decide and relieve me.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank you for your kind support and cooperation.

Yours sincerely,



Saloni Goyal
DIN: 00400832

Date: July 18, 2025

To

The Board of Directors

Lake Shore Realty Limited

Office No.406, 4th Floor Worldmark 2,

Asset No.8, Aerocity Hospitality District New Delhi

South West, Delhi 110037 India

Subject: Resignation from the Board of Lake Shore Realty Limited

I, Manisha Goyal, (DIN: 00724073), hereby tender my resignation from the independent directorship of **Lake Shore Realty Limited** ("Company") and from the member of Audit, Nomination and Remuneration and Stakeholders Relationship Committee consequent to change in management as per share purchase agreement dated May 30, 2025 and open offer process of the company under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. My resignation as the independent director of the Company shall take effect immediately from the end of business hours on which the Board will take note of my resignation or such other day as the Board will decide and relieve me.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank you for your kind support and cooperation.

Yours sincerely,



Manisha Goyal
DIN: 00724073

Date: July 18, 2025

To

The Board of Directors

Lake Shore Realty Limited

Office No.406, 4th Floor Worldmark 2,

Asset No.8, Aerocity Hospitality District, New Delhi

South West, Delhi 110037 India

Subject: Resignation from the Board of Lake Shore Realty Limited

I, Dharmesh Bhutani, (DIN: 00235301), hereby tender my resignation from the independent directorship of **Lake Shore Realty Limited** ("Company") and from the member of Audit and Nomination and Remuneration Committee consequent to change in management as per share purchase agreement dated May 30, 2025 and open offer process of the company under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. My resignation as the independent director of the Company shall take effect immediately from the end of business hours on which the Board will take note of my resignation or such other day as the Board will decide and relieve me.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank you for your kind support and cooperation.

Yours sincerely,



Dharmesh Bhutani
DIN: 00235301

Date: July 18, 2025

To

The Board of Directors

Lake Shore Realty Limited

Office No.406, 4th Floor Worldmark 2,

Asset No.8, Aerocity Hospitality District New Delhi

South West, Delhi 110037 India

Subject: Resignation from the Board of Lake Shore Realty Limited

I, Achal Kumar Khaneja, (DIN: 02282489), hereby tender my resignation from the independent directorship of **Lake Shore Realty Limited** ("Company") and from the member of Audit, Nomination and Remuneration and Stakeholders Relationship Committee consequent to change in management as per share purchase agreement dated May 30, 2025 and open offer process of the company under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. My resignation as the independent director of the Company shall take effect immediately from the end of business hours on which the Board will take note of my resignation or such other day as the Board will decide and relieve me.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank you for your kind support and cooperation.

Yours sincerely,



Achal Kumar Khaneja
DIN: 02282489

Date: August 4, 2025

To

The Board of Directors

Lake Shore Realty Limited

Office No.406, 4th Floor Worldmark 2,

Asset No.8, Aerocity Hospitality District New Delhi

South West, Delhi 110037 India

Subject: Resignation Letter

I, Jitender Singh Bisht, hereby tender my resignation from the position of Chief Financial Officer (CFO) of **Lake Shore Realty Limited** ("**Company**") consequent to change in management as per share purchase agreement dated May 30, 2025 and open offer process of the company under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. My resignation as the CFO of the Company shall take effect immediately from the end of business hours on which the Board will take note of my resignation or such other day as the Board will decide and relieve me.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank you for your kind support and cooperation.

Yours sincerely,



Jitender Singh Bisht
CFO