

# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: September 10, 2025

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

**Sub: Reconstitution of Board Committees of the Company**

Ref: BSE Code – 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange about the reconstitution of Board Committees of the Company w.e.f. September 10, 2025.

**1. AUDIT COMMITTEE:**

Sr. No.	Name of Member	DIN	Designation
1.	Mr. Virendra Mistry	07411998	Chairperson
2.	Mr. Tikam Panchal	08620257	Member
3.	Mr. Kinjalben Parmar	09698070	Member
4.	Mr. Adityabhai Joshi	07718831	Member

**2. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

Sr. No.	Name of Member	DIN	Designation
1.	Mr. Virendra Mistry	07718831	Chairperson
2.	Mr. Tikam Panchal	08620257	Member
3.	Mr. Kinjalben Parmar	09698070	Member
4.	Mr. Adityabhai Joshi	07718831	Member

**3. NOMINATION AND REMUNERATION COMMITTEE:**

Sr. No.	Name of Member	DIN	Designation
1.	Mr. Virendra Mistry	07718831	Chairperson
2.	Mr. Tikam Panchal	08620257	Member
3.	Mr. Kinjalben Parmar	09698070	Member
4.	Mr. Adityabhai Joshi	07718831	Member

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR LORDS ISHWAR HOTELS LIMITED**

**MAHIMA JARIWALA**

Company Secretary  
ACS – 75636