

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 28th April, 2026

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,

In suppression of earlier disclosure dated 12th February, 2026, we hereby inform the Stock Exchange about the reconstitution of Board Committees of the Company w.e.f. 13th February, 2026 due to typographical error.

1. AUDIT COMMITTEE:

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

2. STAKEHOLDERS RELATIONSHIP COMMITTEE:

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

3. NOMINATION AND REMUNERATION COMMITTEE:

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

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4. RISK MANAGEMENT COMMITTEE:

Sr. No.	Name of Member	DIN	Designation
1.	Mrs. Sangita Bansal	01571275	Chairperson
2.	Mr. Pushpendra Bansal	00086343	Member
3.	Mrs. Kinjalben Parmar	09698070	Member

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA JARIWALA

Company Secretary

ACS – 75636