

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 1st October, 2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN : LAKESHORE / 519612 / INE734D01010
Subject : Intimation of Appointment of Managing Director.
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Appointment of Ms. Bhairavi Chandrakant Goswami (DIN: 00576641) as Managing Director of the Company has been approved by the shareholders at the 38th Annual General Meeting ('AGM') of the Company, held on Tuesday, 30th September, 2025, through Video conferencing.

The information in terms of 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 is enclosed in Annexure-I.

Kindly take the above information on your record and oblige.

Thanking you.

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

Bhairavi Chandrakant Goswami
Managing Director
DIN: 00576641
Date: 01.10.2025
Place: Delhi
Encl: as above

Registered Office:
23, 2nd Floor Club Road North West,
Venue West Punjabi Bagh Airtel Tower,
Punjabi Bagh Sec - III, West Delhi,
New Delhi, Delhi, India, 110026
CIN: L68100DL1987PLC350285

Tel: +91 99677 66268
Email: cs@lakeshorerealty.in

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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;	Ms. Bhairavi Chandrakant Goswami (DIN: 00576641) shall be appointed as Managing Director for a period of 3 (Three) years of the Company w.e.f. 04 th August, 2025, liable to retire by rotation.
2.	Date of appointment and terms of appointment;	Appointed by Members On 30 th September, 2025 for a period of 3 (Three) years w.e.f. 04 th August, 2025 as Managing Director of the Company.
3.	Brief Profile (in case of appointment);	<p>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.</p> <p>Experience and Proficiency</p> <ul style="list-style-type: none"> • 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, 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 relation between the Directors

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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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