

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 Non-Executive 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 Mr. Chandan Hiralal Prajapati (DIN: 07214900) as a Non-Executive 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

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)
		Mr. Chandan Hiralal Prajapati (DIN: 07214900)
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise;	Mr. Chandan Hiralal Prajapati (DIN: 07214900) shall be appointed as a Non-Executive Director for a term of 5 (five) consecutive years under the promoter Category w.e.f. August 04, 2025, liable to retire by rotation.
2.	Date of appointment and terms of appointment;	Appointed by Members On 30 th September, 2025 for a term of 5 (five) consecutive years w.e.f. 4 th August, 2025 the as a Non-Executive Director.
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 relation between 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.