

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 Independent 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 Mrs. Ruchi Ghanashyam (DIN: 09148241) as Non-Executive Independent 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)
		Mrs. Ruchi Ghanashyam (DIN: 09148241)
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise;	Mrs. Ruchi Ghanashyam (DIN: 09148241) shall be appointed as Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years w.e.f. 04 th August, 2025, not 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. 04 th August, 2025 as Non-Executive Independent Director of the Company.
3.	Brief Profile (in case of appointment);	<p>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.</p> <p>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).</p> <p>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.</p> <p>She worked in the Ministry of External Affairs, New Delhi as an Under Secretary, Director, Joint Secretary, Additional Secretary and Secretary.</p>
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 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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