

# LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

29<sup>th</sup> August, 2025

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

**Scrip ID/Code/ISIN** : LAKESHORE / 519612 / INE734D01010

**Subject** : Outcome of Board Meeting of the Company held on 29th August, 2025.

**Ref** : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Friday, 29th August, 2025, have approved the following:

**1. Appointment of Statutory Auditors:**

Based on the recommendation of the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) as Statutory Auditors of the Company, in place of retiring Auditors M/S R C SHARMA & ASSOCIATES, Chartered Accountants (FIRM REGISTRATION NO. 021847N) for a period of 5 (Five) consecutive years from the conclusion of the 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/120 dated July 11, 2023, is attached as **ANNEXURE-I**.

The above information will also be hosted on the website of the Company i.e. [www.lakeshorerealty.in](http://www.lakeshorerealty.in)

**2. Appointment of Secretarial Auditor**

Based on the recommendation of the Audit Committee, the Board have considered and approved the appointment of CS Dipti Dharmesh Zaveri, Practicing Company Secretary (COP No: 12575) as the Secretarial Auditor of the Company.

**Registered Office:**  
23, 2<sup>nd</sup> 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](mailto:cs@lakeshorerealty.in)

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The requisite disclosure, pursuant to Para A of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as at **Annexure-II**

The Board Meeting commenced at 1:00 p.m. and concluded at 3.40 p.m.

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

**Encl:** as above

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Annexure-I

Disclosure of information pursuant to 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 for Appointment of Auditors / KMPs / CFO:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		M/s PGS & Associates, Chartered Accountants
1.	Reason for change viz. appointment, <del>resignation; removal; death, or otherwise;</del>	Appointment: The term of the current Statutory Auditors i.e. M/S R C SHARMA & ASSOCIATES, Chartered Accountants (Firm Registration No. 021847N) will be expiring at the conclusion of ensuing 38 <sup>th</sup> Annual General Meeting of the Company. Therefore, M/s PGS & Associates, Chartered Accountants (Firm Registration Number 122384W) have been recommended for appointment as the Statutory Auditors of the Company.
2.	Date of appointment and terms of appointment;	Term: 5 years For a period of 5 years commencing from the conclusion of 38 <sup>th</sup> Annual General Meeting of the Company till the conclusion of 43 <sup>rd</sup> Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 38 <sup>th</sup> Annual General Meeting.
3.	Brief Profile (in case of appointment);	Founded in 1979 PGS & Associates., is an organically as well as inorganically grown Firm currently lead by 4 Partners who together have over 95 years of experience including that of having worked in the Big 4.  Revered for the professional ethics and technical expertise gained over more than 35 years of experience, they provide innovative, technically sound and effective solutions to their client's needs with team support of highly competent professionals. CA Premal Gandhi, one of the Partner is having experience of over 20 years including Big 4 accounting firm, He has actively handled reviews, due diligences of companies across different sectors and of varying sizes, right from startup to large corporations. He specializes in various issues and compliance related to Charitable Trust as regards the Income-Tax Act,1961 & The Maharashtra Public Trust Act,1950. He is also the Author of the Book

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		"Charitable Trust-Cutting Through the Complexity" published by TAXMANN.
4.	Disclosure of relationships between directors.	Not Applicable

## Annexure-II

Appointment of Dipti Zaveri, Company Secretary, as Secretarial Auditor of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
		CS Dipti Zaveri, Practicing Company Secretary
1.	Reason for change viz. appointment, <del>resignation, removal, death, or otherwise;</del>	Appointment of CS Dipti Zaveri & Co, (FCS 10170 and COP 12575) as Secretarial Auditor of the Company
2.	Date of appointment and terms of appointment;	Based on the recommendation of the Audit Committee, The Board at its meeting held on 29 <sup>th</sup> August, 2025 has approved the appointed CS Dipti Zaveri, Practicing Company Secretary as Secretarial Auditor of the Company for FY 2025-26
3.	Brief Profile (in case of appointment);	<p>CS Dipti Dharmesh Zaveri, Practicing Company Secretary is a well-known firm of Practicing Company Secretaries based in Mumbai with over 15 years of experience in secretarial matters. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>CS Dipti Dharmesh Zaveri, Practicing Company Secretary focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p>
4.	Disclosure of relationships between directors.	Not Applicable

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