

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 02nd April, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

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

Subject : Intimation of Resignation of Independent Director of the Company

Ref : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mrs. Ruchi Ghanashyam (DIN: 09148241) has tendered her resignation as an Independent Director of the Company, with effect from close of business hour on 01st April, 2026, for the reasons mentioned in her resignation letter dated 01st April, 2026 attached as **Annexure II**. Consequently, she also be cessed to be a member of Audit Committee, Nomination and Remuneration committee and Stakeholder relationship committee of the Company.

The relevant details required to be disclosed for change in the Board composition in terms of Regulation 30 read with sub-para 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations read with relevant SEBI Circulars are enclosed herewith and marked as **Annexure I**.

The formal resignation will be considered for acceptance in the upcoming Board Meeting.

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)

Ankit Dinesh Singh

Company Secretary and Compliance Officer

Date: 02.04.2026

Place: Delhi

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
Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Resignation of Mrs. Ruchi Ghanashyam as the Independent Director of the Company:

| Sr. No. | Particular | Details |
|---|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mrs. Ruchi Ghanashyam (DIN: 09148241) has tendered her resignation from the position of Independent Director. Resignation due to her pre-occupation in other engagements. |
| 2. | Date of appointment /cessation & term of appointment | Cessation w.e.f. closing of Business hour on 1 st April, 2026. |
| 3. | Brief Profile (in case of appointment) | NA |
| 4. | Details of Directorship in listed entities | NA |
| Additional information in case of resignation of an Independent Director | | |
| 5. | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure-II |
| 6. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | <ul style="list-style-type: none">• Name: Easy Trip Planners Limited• Category of Directorship: Non-Executive Independent Director• Membership of board committees:<ol style="list-style-type: none">i. Audit Committeeii. Nomination and remuneration committeeiii. Corporate Social Responsibility Committeeiv. Stakeholders Relationship Committee |
| 7. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided | Mrs. Ruchi Ghanashyam has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter. |

RUCHI GHANASHYAM

Address: Property No. 93-D, Main Eastern Avenue, Sainik Farm, Khanpur, New Delhi-110080

Date: 1 April, 2026

To,
The Board of Directors,
LAKE SHORE REALTY LIMITED
23, 2nd Floor Club Road North West,
Avenue West Punjabi Bagh Airtel Tower,
Punjabi Bagh Sec - III, West Delhi, New Delhi, Delhi – 110026.

Subject: Resignation from the Directorship of Lake Shore Realty Limited ('The Company');

Dear Sir/Ma'am,

I, Mrs. Ruchi Ghanashyam regret to inform you that due to my pre-occupation in other engagements, I am unable to continue in the Board of Directors of Lake Shore Realty Limited and wish to tender my resignation from the Directorship of the Company.

I would like to take this opportunity to convey my sincere thanks to all colleagues on the Board who have extended their co-operation during the tenure I have served as Director of the Company.

Please note that this resignation is with effect from 1 April, 2026.

Thanking you,

Yours faithfully,

R. Ghanashyam

Ruchi Ghanashyam

DIN: 09148241

Address: Property No. 93-D, Main Eastern Avenue,
Sainik Farm, Khanpur, New Delhi-110080

Accepted,

Bhairavi Groswami

Bhairavi Groswami
Director

DIN No: - 00576641

Date :- 01st April, 2026

