

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 13th August, 2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip ID/Code/ ISIN: LAKESHORE | 519612 | INE734D01010

Subject: Intimation of Resignation of Company Secretary & Compliance officer of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ankit Agrawal has resigned as the Company Secretary and Compliance Officer of the company with effect from the closing of business hours of August 13, 2025.

The relevant details required to be disclosed for change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars are enclosed as Annexure I for the resignation of Mr. Ankit Agrawal, CS of the Company.

The Resignation letter of Mr. Ankit Agrawal, is attached herewith as Annexure II.
Kindly take the above information on record and oblige.

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

BHAIRAVI
CHANDRAKA
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BHAIRAVI
CHANDRAKANT
GOSWAMI
Date: 2025.08.13
20:00:18 +05'30'

Bhairavi Chandrakant Goswami
Managing Director
DIN: 00576641



Registered Office:
406, 4th Floor, Worldmark 2, Asset No. 8,
Aerocity Hospitality District,
New Delhi-110037 India
CIN: L68100DL1987PLC350285

Tel: +91 11 43107200
Email: info@mahaanfoods.com
Website: www.mahaanfoods.com

Annexure-I

Details 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 for Resignation of Directors / KMPs / CFO:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Ankit Agrawal
1.	Reason for change viz. appointment, resignation; removal, death, or otherwise;	Due to change of management of the company, Mr. Ankit Agrawal has resigned from the office of Company Secretary and Compliance Officer w.e.f. August 13, 2025
2.	Date of appointment/cessation (as applicable) and terms of appointment;	Effective from the closing of business hours of August 13, 2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Copy of resignation Letter	Attached herewith



Annexure II

Resignation Letter

13th August, 2025

To,
The Managing Director / Board of Directors
Lake Shore Realty Limited
New Delhi

Dear Sirs/Madam,

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties with immediate effect (i.e. closing of business hours on 13th August, 2025). I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours sincerely



Ankit Agarwal
M. No. -A23445

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CHANDRAK BHAIRAVI
ANT CHANDRAKANT
GOSWAMI GOSWAMI
Date: 2025.08.13
19:34:11 +05'30'



Received on
13/08/2025