

LAKE SHORE REALTY LIMITED

(formerly Mahaan Foods Limited)

Date: 15th May, 2026

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

Scrip ID/Code/ISIN : LAKESHORE / 519612 / INE734D01010
Subject : Intimation for Appointment of Additional Non -Executive Independent Director on the Board 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 the Board of Directors of the Company, at its meeting held on Friday, 15th May, 2026 has approved the appointment of Mr. Narendra Kumar Verma (DIN: 05164866) Additional Non -Executive Independent Director the Company w.e.f 15th May, 2026 and shall hold the office up to the date of ensuing General Meeting of the Company and subject to approval of members, for a period of 5 (Five) consecutive years from the date of appointment i.e. till 14th May, 2031.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars 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)

Ankit Dinesh Singh
Company Secretary and Compliance Officer
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
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Annexure-I

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

Particulars for appointment of Mr. Narendra Kumar Verma (DIN: 05164866), as an Additional Non -Executive Independent Director of the Company:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Narendra Kumar Verma (DIN: 05164866),
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise;	Mr. Narendra Kumar Verma (DIN: 05164866) shall be appointed as Additional Non -Executive Independent Director of the Company for a term of 5 (Five) consecutive years w.e.f. 15 th May, 2026, not liable to retire by rotation.
2.	Date of appointment and terms of appointment;	Mr. Narendra Kumar Verma (DIN: 05164866) is appointed as an Additional Non -Executive Independent Director of the Company for a period of 5 (Five) years with effect from 15th May, 2026 to 14th May, 2031 subject to the approval of Members in ensuing General Meeting, not liable to retire by rotation.
3.	Brief Profile (in case of appointment);	<p>46 years plus Oil & Gas exploration and production experience including 8 years of Board position as Director Exploration and Business</p> <p>Development / Managing Director and CEO of Fortune 500 National Oil company (ONGC) with global footprint.</p> <p>Post Feb 2019 till date</p> <p>President Rezlytix Technologies Ltd. Ex. Chairman Cogniwave AI Technologies Ltd.</p> <p>Ex Sr. Advisor to the Board of GEOPARK Ltd. US based E&P Company.</p> <p>Ex Sr. Advisor to HSA Associates, Singapore based Oil and Gas Service Company.</p>

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		<p>MD, Tech Synergy LLC, UAE based technology Company</p> <p>Ex. Partner MD SSS Petroleum, UAE based Petroleum Trading Company</p> <p>Partner MD Pheonix Partners LLC, US based E&P Company.</p> <p>Oil and Natural Gas Corporation India - Fortune 500 Company</p> <p>September 1980 to Dec 2011- Exploration Manager & other capacities</p> <p>ONGC Videsh – An International E&P Company - Board Member</p> <p>Jan 2012- March 2013 – as Director Exploration and Business Development</p> <p>Oil and Natural Gas Corporation India - Board Member</p> <p>April 2013 July 2014 – Director Exploration, Chairman ONGC-Teri Biotech</p> <p>ONGC Videsh – An International E&P Company – Board Member</p> <p>Aug 2014-Jan 2019–MD and CEO of ONGC Videsh & member of the ONGC Board.</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 Mr. Narendra Kumar Verma is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.