

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380015. CIN: L45300GJ1995PLC027912 Email: ishaaninfra9@gmail.com

Date: 15th August, 2024

To,

BSE Ltd.

Floor 25 ,P.J. Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, 14th August, 2024 wherein the following matters were considered:

1. Resignation of Zeel Sanjay Soni as Director of the Board and company.

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> 1. Resignation of Ms. Zeel Sanjay Soni as Director of the Board and company due to pre occupation.	Occurrence of event: 14 th August, 2024
b)	<u>Date of Appointment</u> 14 th August, 2024	Date of Disclosure: 15 th August, 2024
c)	<u>Brief Profile in case of Cessation:</u> Not Applicable <u>Brief Profile in case of Appointment:</u> Name: Zeel Sanjay Soni Date of Birth: 02, July 2002 Qualifications: B.com, Designation: Director	
d)	Disclosure of Relationships between directors (in case of appointment of a director): NA	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, **ISHAAN INFRASTRUCTURES & SHELTERS LIMITED**

Jyoti Agarwal Digitally signed by Jyoti Agarwal
Date: 2024.08.14 16:27:08 +05'30'

JYOTI AGARWAL
Company Secretary
(M.No: A56878)

Date :14-08-2024

To

The Board of Directors

,ISHAAN INFRASTRUCTURES & SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G.

Highway, Ahmedabad – 380015

Sub: Resignation Letter

Dear Sir/Madam,

I, **Zeel Sanjay Soni R/o 36 malay bungalows Near aaurag bungalows Sola Daskroi Ahmedabad Gujarat - 380060**, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect

Yours faithfully

Soni Zeel

Digitally signed by
Soni Zeel
Date: 2024.08.14
16:21:10 +05'30'

Zeel Soni