

# 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: 15<sup>th</sup> 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, 14<sup>th</sup> August, 2024 wherein the following matters were considered:

1. Appointment of Sandeep M Shah as Chairman 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)	<b><u>Reason for Change</u></b> 1. Appointment of Mr. Sandeep Shah as Chairman of the Board and company.	<b>Occurrence of event:</b> 14 <sup>th</sup> August, 2024
b)	<b><u>Date of Appointment</u></b> 14 <sup>th</sup> August, 2024	<b>Date of Disclosure:</b> 15 <sup>th</sup> August, 2024
c)	<b><u>Brief Profile in case of Cessation:</u></b> Not Applicable <b><u>Brief Profile in case of Appointment:</u></b> Name: Sandeep M Shah Date of Birth: 28, October 1979 Qualifications: B.com, CA Designation: Chairman and 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**  
Company Secretary  
(M.No: A56878)