

## ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, ShivalikShilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380015. CIN: L45300GJ1995PLC027912Email : [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)

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Date: 19/12/2024

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Sub: Outcome of Board Meeting of the Director (2024-25)**

**BSE Code: 540134**

Dear Sir/Mam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Thursday, 19<sup>th</sup> December, 2024 and the same meeting commenced at 11.00 P.M. and concluded at 5:30 p.m. In that meeting the Board has decide the following matters:

1. Considered and approved the Appointment of Ashish Kumar as an Additional Director of the Company under the category of Executive director.
2. Considered and approved the Appointment of Ashok Kumar Chaudhary as an Additional Director of the Company under the category of Executive director.
3. Considered and approved the Appointment of Mamta Sharma as an Additional Director of the Company under the category of Woman Independent Director.
4. Considered and approved the Appointment of Ashok Kumar Chaudhary as CFO of the Company.
5. Considered and approved the Resignation of Sonalben Amulbhai Rabari as CFO of the Company.

Please take the same on record.

Yours faithfully,

**For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

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**RAJESH SHARMA**

**Managing Director**

**(DIN : 08407774)**