

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

CIN-L45300GJ1995PLC027912

**Regd Office-507-B, TITANIUM CITY CENTRE, NR SACHIN TOWERS, 100 FEET ROAD,
ANANDNAGAR, SATELLITE, JODHPUR CHAR RASTA, AHMEDABAD- 380015
CONTACT-079-4502 5558 Email-ishaaninfra9@gmail.com [Website-https://ishaaninfra.in/](https://ishaaninfra.in/)**

Date-21/02/2025

**To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code: 540134

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')-Resignation of Chief Financial Officer(KMP) of the company

Dear Sir/ Madam,

We hereby inform you that Mrs. Sonalben Amulbhai Rabari has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of December 19, 2024, due to personal reasons.

The resignation letter is enclosed as Annexure I.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III – Para A(7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure II enclosed herewith.

Kindly take the same on your record.

Thanking You,

For, **ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

**(NIHARIKA PANDEY)
COMPANY SECRETARY
MEMBERSHIP NO-A61978**

Annexure-1

SONALBEN AMULBHAI RABARI
135, Ranujanagar 2, Jodhpur, Satellite, Ahmedabad - 380015

Date: 19/12/ 2024

To
Board of Directors
ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED
203, FORTUNE BUSINESS HUB, NR SATYAMEV ELYSIYM, SCIENCE CITY, SOLA, AHMEDABAD,
380060

**SUB: RESIGNATION FROM POSITION OF CHIEF FINANCIAL OFFICER(CFO) OF THE
COMPANY**

Dear Sir,


I, SONALBEN AMULBHAI RABARI, hereby would like to inform you that I hereby tender my resignation from the position of CFO due to personal reasons with effective from closing of business hours of December 19, 2024 and request that a notice of my resignation letter is given to the Registrar of Companies and Stock Exchange.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as CFO of the Company.

I request you arrange to file necessary e-Forms and documents with Registrar of Companies, Gujarat and Stock Exchanges and provide me an acknowledgement for receipt of the resignation for my reference and record.

Thanking You,

Yours sincerely,



SONALBEN AMULBHAI RABARI
CFO

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**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING
REGULATIONS READ WITH SEBI CIRCULAR NO.
BI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR)
READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

Annexure-II

Sl .No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to personal reason
2	Date of appointment, re-appointment, resignation, removal, death or otherwise	19/12/2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Shareholding	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

For, **ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

**(NIHARIKA PANDEY)
COMPANY SECRETARY
MEMBERSHIP NO-A61978**