

# ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad, Gujarat, India, 380015

Email Id : [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com) CIN :

L45300GJ1995PLC027912

Date: 31<sup>ST</sup> May, 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 Thursday, 31<sup>st</sup> May, 2024 wherein the following matters were considered:

- Considered and approved Appointment of Rajesh Sharma (08407774) as Non-Executive Director of the 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. Considered and approved Appointment of Rajesh Sharma (08407774) as Non-Executive Director of the Company.	<b>Occurrence of event:</b> 30 <sup>th</sup> May, 2024
b)	<b><u>Date of Appointment</u></b> 30 <sup>th</sup> May, 2024	<b>Date of Disclosure:</b> 31 <sup>st</sup> May, 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: Rajesh Sharma Date of Birth: 18/09/1960 Designation: Non-Executive 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,

**ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

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**For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

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**KALPEN R SHAH**  
**DIRECTOR**  
**DIN : 01294110**