

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

CIN : L45300GJ1995PLC027912

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Date: 31ST 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, 31st May, 2024 wherein the following matters were considered:

- Considered and approved Resignation of Nigam Seth from the post of CFO.
- Considered and approved Appointment of Sonalben Amulbhai Rabari as a CFO 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)	Reason for Change 1. Appointment of Mrs. Sonalben Amulbhai Rabari as CFO of the Board and company. 2. Resignation of Negam Seth from the post of CFO	Occurrence of event: 30 th May, 2024
b)	Date of Appointment 30 th May, 2024	Date of Disclosure: 31 st May, 2024
c)	Brief Profile in case of Cessation: Not Applicable Brief Profile in case of Appointment: Name: Sonalben Amulbhai Rabari Date of Birth: 27/03/1989 Designation: CFO	
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,

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For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

KALPEN R SHAH
DIRECTOR
DIN : 01294110