

# ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 203, FORTUNE BUSINESS HUB, NR SATMEV ELYSIYM, SCIENCE CITY, SOLA  
AHMEDABAD, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, Ahmedabad – 380015.  
CIN: L45300GJ1995PLC027912 Email: [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)

To,  
The Manager,  
Listing Department,  
BSE Limited  
SME Division,  
P. J, Towers, Dalal Street  
Mumbai- 400 001

Date: - 07/11/2024

**Subject : Revised Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: - Scrip Code: - 540134 - ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

Dear Sir/Madam,

As query received from the Exchange we are hereby upload the revised Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), the Company informs that:

- Mr. NIGAM SHETH have resigned from the Post of CFO of the company w.e.f. end of the day i.e., 30/05/2024

The Details disclosure pursuant to Regulation 30 read with Part A of schedule III, of SEBI LODR regulations 2015 is as under:

## 1) Details of Mr. NIGAM SHETH

Name of Director	Mr. NIGAM SHETH
Designation	CFO
Reason for Changing viz. resignation	Due to other arrangements and pre occupations, Mr. NIGAM SHETH has expressed her intention to resign as CFO of the Company w.e.f. end of the day i.e., 30/05/2024
Date of Resignation	w.e.f, end of the day of 30/05/2024
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.

## ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 203, FORTUNE BUSINESS HUB, NR SATMEV ELYSIYM, SCIENCE CITY, SOLA  
AHMEDABAD, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, Ahmedabad – 380015.  
CIN: L45300GJ1995PLC027912 Email: [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)

Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
---	------

Kindly take the same as records

**For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED**

**Jyoti  
Agarwal**

Digitally signed by  
Jyoti Agarwal  
Date: 2024.11.07  
16:29:11 +05'30'

JYOTI AGARWAL  
Company Secretary  
(M.No: A56878)

Date: 30/05/2024

From:

Nigam Bakulbhai Sheth  
Vasna,  
Ahmedabad

To,

The Managing Director  
Ishaan Infrastructures & Shelters Ltd  
Ahmedabad

Sub: Resignation from the Post of CFO

Dear Sir,

With the respect, I hereby inform you that I will be resigning from the job of CFO with immediate effect due to my personal reason.

It was great pleasure & excellent experience working for your organization.

Thanking you,

Yours faithfully,

N. B. Sheth

Nigam Sheth