

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

CIN-L45300GJ1995PLC027912

**Regd Office-203, FORTUNE BUSINESS HUB, NR SATMEV ELYSIYM, SCIENCE CITY, SOLA,
AHMEDABAD- 380015**

Contact-8931048767

Email-ishaaninfra9@gmail.com

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Date-04/02/2025

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

Scrip Code: 540134

Sub: Outcome of Board Meeting held on February 4, 2025

Reference: Regulations 30, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear sir,

Pursuant to Regulations 30, 33 of the SEBI Listing Regulations and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. i.e., February 4, 2025, have inter alia considered and approved the following:

1. Unaudited Financial Results:

The Board of Directors ('BoDs') have approved the unaudited Standalone Financial Results for the Quarter ended December 31, 2024. We attach herewith a copy of the said Unaudited Standalone Financial Results along with Limited Review Report of the Statutory Auditors.

We are arranging to publish the results in the newspapers as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

2. Considered and approved opening of two branch offices in Uttar Pradesh and Karnataka.
3. Considered and approved to change the registered office from present location to B-507, Titanium City Centre(Business Park), Near Sachin Tower, 100 Feet Road, Satellite, Ahmedabad-380015 which is within local limits of the city.
4. Considered and approved the appointment of Ms. Niharika Pandey, Associate Member of the Institute of Company Secretaries of India, having membership no. A61978 as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 4th February, 2025.

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The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/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 are given in 'Annexure – A

The meeting commenced at 5:00 p.m. and concluded at 6:15 p.m.

Kindly receive and acknowledge the same.

Thanking you

Yours Faithfully

FOR, ISHAAN INFRASTRUCTURES AND SHELETRS LIMITED

**(ASHOK KUMAR CHAUDHARY)
DIRECTOR
DIN- 10868635**

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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-A

Sl .No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Niharika Pandey as Company Secretary and Compliance Officer of the company
2	Date of appointment, re-appointment, resignation, removal, death or otherwise	04/02/2025
3	Brief profile (in case of appointment)	Ms. Niharika Pandey is an Associate Member of the Institute of Company Secretaries of India having membership no. A61978 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Yours Faithfully

FOR, ISHAAN INFRASTRUCTURES AND SHELETRS LIMITED

**(ASHOK KUMAR CHAUDHARY)
DIRECTOR
DIN- 10868635**