

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

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. MAHESHKUMAR BHOGILAL SOMANI (DIN 07058835) have resigned from the Post of independent Director of the company w.e.f. end of the day i.e., 01/07/2024
- Mrs. HETAL NARENDRA CHAVDA (DIN 07160586) have resigned from the post of Independent Director of the company w.e.f. end of the day i.e., 01/07/2024

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 MAHESHKUMAR BHOGILAL SOMANI (DIN: 07058835)

Name of Director	Mr MAHESHKUMAR BHOGILAL SOMANI
Designation	Independent Director
Reason for Changing viz. resignation	Due to other arrangements and pre occupations, Mr. MAHESHKUMAR BHOGILAL SOMANI has expressed her intention to resign as Independent Director of the Company w.e.f. end of the day i.e., 01/07/2024
Date of Resignation	w.e.f, end of the day of 01/07/2024
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

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Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.

2) Details of Mrs. HETAL NARENDRA CHAVDA (DIN: 07160586)

Name of Director	Mrs. HETAL NARENDRA CHAVDA
Designation	Independent Director
Reason for Changing viz. resignation	Due to other arrangements and pre occupations, Mrs. HETAL NARENDRA CHAVDA has expressed her intention to resign as Independent Director of the Company w.e.f. end of the day i.e., 01/07/2024
Date of Resignation	w.e.f, end of the day of 01/07/2024
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.
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
14:55:53 +05'30'

JYOTI AGARWAL
Company Secretary
(M.No: A56878)

Date : 01 July 2024

To,

The Board of Directors

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED,

1111, 11th Floor, Shivalik Shilp,

Iscon Cross Road Ambli-Bopal Road,

S.G. Highway,

Ahmedabad, Gujarat, India, 380015

Dear Sirs,

Subject: Resignation from the position of Independent Director

I would like to inform that I intend to pursue an employment opportunity which may constrain my ability to function as an independent director of the company.

Accordingly, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on 01 July 2024.

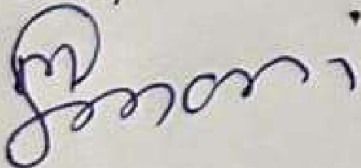
I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance,

It was a privilege to serve as a Board member of Ishaan Infrastructures and Shelters Limited for many years.

Thanking you,

Yours faithfully



MAHESHKUMAR BHOGILAL SOMANI

Date: 01 July 2024

To,

The Board of Directors

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED,

1111, 11th Floor, Shivalik Shilp,

Iscon Cross Road Ambli-Bopal Road,

S.G. Highway,

Ahmedabad, Gujarat, India, 380015

Dear Sirs,

Subject: Resignation from the position of Woman Independent Director

I would like to inform that I intend to pursue an employment opportunity which may constrain my ability to function as a Woman independent director of the company. Accordingly, I tender my resignation from the Board of the Company as a Woman Independent Director from close of business hours on 01 July 2024.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

It was a privilege to serve as a Board member of Ishaan Infrastructures and Shelters Limited for many years.

Thanking you,

Yours faithfully



HETAL NARENDRA CHAVDA