

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: - 20/12/2024

**Subject .: 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,

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:

- Mrs. Sonalben Amulbhai Rabari have resigned from the Post of CFO of the company w.e.f. end of the day i.e., 19/12/2024
- Mr. Ashok Kumar Chaudhary have appointed as a CFO of the company w.e.f. 19/12/2024

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 Mrs. Sonalben Amulbhai Rabari

Name of Director	Mrs. Sonalben Amulbhai Rabari
Designation	CFO
Reason for Changing viz. resignation	Due to other arrangements and pre occupations, Mrs. Sonalben Amulbhai Rabari has expressed her intention to resign as CFO of the Company w.e.f. end of the day i.e., 19/12/2024
Date of Resignation	w.e.f, end of the day of 19/12/2024
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.

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Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
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2) Details of Mr. Ashok Kumar Chaudhary

Name of Director	Mr. Ashok Kumar Chaudhary
Designation	CFO
Reason for Changing viz. resignation	N.A
Date of Resignation	N.A
Brief profile (in case of appointment)	Mr. ASHOKKUMAR CHAUDHARY has a more than 10 years of experience in the field of Account, Finance and other allied activities and by education he has completed his bachelor degree in commerce.
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

RAJESH SHARMA
Managing Director
(DIN: 08407774)