

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001

Tel.: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail ID: cs.ishwarshaktiholdings@seksaria.in

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: www.ishwarshakti.com

February 15, 2025

To,
The Manager
Listing Department
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 506161
ISIN: INE073I01012

Subject: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sameer Khedekar, Company Secretary & Compliance Officer of the Company, has tendered his resignation with immediate effect from the said position due to personal reasons and to pursue career opportunities outside the organization.

There are no other material reasons for his resignation other than those provided in the resignation letter.

The Management of the Company has accepted the resignation and fixed the relieving date as February 14, 2025, close of business hours.

Mr. Sameer Khedekar will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Friday, February 14, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure I**.

The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure – II**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You.

Yours Sincerely,
For Ishwarshakti Holdings & Traders Limited

Geeta Seksaria
Managing Director

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Annexure I

Resignation of Mr. Sameer Khedekar as Company Secretary & Compliance Officer of the Company.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sameer Khedekar has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Friday, February 14, 2025 to pursue better career opportunities. Ms. Atula Patel had confirmed that there are no other material reasons for her resignation other than one specified above.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	February 14, 2025 (Close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure II

Date: 14th February 2025

From:

Sameer Kisan Khedekar
4/C-104, Jai Trimurti CHS
Old Mumbai Pune Road
Kalwa, Thane-400605

To
Board of Directors
Ishwarshakti Holdings and Traders Ltd
5th Floor, Seksaria Chambers,
139 Nagindas Master Road, Fort, Mumbai 400001

Subject: Resignation letter from the Post of Company secretary and Compliance officer of Ishwarshakti Holdings and Traders Ltd

Dear Sir,

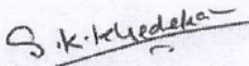
This is to inform you that I, Sameer Kisan Khedekar, hereby resign from the post company secretary & compliance officer of the Company due to some personal reason with immediate effect (14th February 2025.)

I would like to thank the Managing Director, Whole time Directors and other member on Board and the other fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the registrar of companies. Stock exchange and such other place necessary to give the effect of this resignation.

Thanking you,

Yours Faithfully


Sameer Kisan Khedekar

Company Secretary

M.no. 38695

Accepted
14.02.2025

