

# ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, ShivalikShilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380015. CIN:L45300GJ1995PLC027912 Email : [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)

To,  
BSE Ltd.  
Floor 25 P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir.

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015  
BSE CODE: 540134**

This is to inform you that the meeting of the Board of Directors of the Company was held on 30<sup>TH</sup> May, 2023 wherein appointment M/s Nikhil Suchak & Associates, Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2023-24 was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of M/s Nikhil Suchak & Associates. Company Secretaries as a Secretarial Auditor of the Company for the F.Y.2023-24.	Occurrence of event: 31 <sup>st</sup> May, 2023
b)	<u>Date of Appointment</u> 30 <sup>th</sup> May. 2023	Date of
c)	<b>Brief Profile in case of Appointment:</b> Name: M/s Nikhil Suchak & Associates. Company Secretaries Qualifications: Practicing Company Secretary Designation: Secretarial Auditor	Disclosure 31 <sup>st</sup> May, 2023
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A	

You are requested to take the same on your record.

Thanking you

**Yours faithfully,**

**For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

KALPEN RAMESHC HANDRA SHAH  
Digitally signed by KALPEN RAMESHC HANDRA SHAH  
Date: 2023.05.31 11:57:43 +05'30'

**KALPEN R. SHAH**  
**Managing Director**  
**(DIN: 01294110)**