

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: - 12/20/2024

**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:

- Mr. ASHOKKUMAR CHAUDHARY (DIN 10868635) have appointed for the Post of Additional Director of the Company under the category of Executive director w.e.f. i.e., 19/12/2024
- Mrs. MAMTA SHARMA (DIN 10869073) have appointed for the post of Additional Director of the Company under the category of Woman Independent Director. w.e.f. i.e., 19/12/2024
- Mr. ASHISHKUMAR MAHESH MISHRA (DIN 10867450) have appointed for the Post of Additional Director of the Company under the category of Executive director w.e.f. i.e., 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 Mr. ASHOKKUMAR CHAUDHARY (DIN: 10868635)

Name of Director	Mr ASHOKKUMAR CHAUDHARY
Designation	Additional Director
Reason for Changing viz. resignation	NA
Date of Resignation	NA
Brief profile (in case of appointment)	Mr. ASHOKKUMAR CHAUDHARY has a more than 10 years of experience in the field of real estate and other allied activities and by education he has completed his bachelor

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	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.

2) Details of Ms. MAMTA SHARMA (DIN: 10869073)

Name of Director	Ms. MAMTA SHARMA
Designation	Additional Independent Director
Reason for Changing viz. resignation	N.A
Date of Resignation	NA
Brief profile (in case of appointment)	Ms. MAMTA SHARMA has a more than 2 years of experience in the field of real estate and other allied activities and by education she 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.

3) Details of Mr. ASHISHKUMAR MAHESH MISHRA (DIN: 10867450)

Name of Director	Mr. ASHISHKUMAR MAHESH MISHRA
Designation	Additional Director
Reason for Changing viz. resignation	N.A
Date of Resignation	w.e.f, end of the day of 01/07/2024
Brief profile (in case of appointment)	Ms. MAMTA SHARMA has a more than 10 years of experience in the field of real estate and other allied activities and by education she 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	N.A.

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resigning director holds directorships, indicating the category of directorship	
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)