

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

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 30TH May, 2023 wherein appointment SANDEEP MOTILAL SHAH, (DIN: 01850151) as an Independent Director of the Company 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 SANDEEP MOTILAL SHAH, (DIN: 01850151) as an Independent Director of the Company.	Occurrence of event: 31 st May, 2023
1	<u>Date of Appointment</u> 30 th May, 2023	
c)	Brief Profile in case of Appointment: Name: SANDEEP MOTILAL SHAH Designation: Independent Director	Date of Disclosure 31 st 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
RAMESHCHANDRA
SHAH
NDRA SHAH
Digitally signed by
KALPEN
RAMESHCHANDRA
SHAH
Date: 2023.05.31
11:52:52 +05'30'

KALPEN R. SHAH

Managing Director

(DIN: 01294110)