

## ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway,  
Ahmedabad, Ahmedabad, Gujarat, India, 380015

CIN : L45300GJ1995PLC027912

Email Id : [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)

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**Date: 1<sup>st</sup> July 2024**

To,  
**Corporate Relationship Department,  
BSE Ltd.  
Floor 25, P.J.Tower,  
Dalal Street,  
Mumbai – 400 001**

**Sub: Outcome of the Board Meeting  
BSE Code: 540134**

Dear Sir,

Pursuant to the provision of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on 1<sup>st</sup> July 2024 at 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad, Ahmedabad, Gujarat, India, 380015 at 05:00 P.M and concluded at 7:00 P.M wherein the following business was transacted;

1. Considered and approved the Appointment of **Mrs. Pratima Srivastava (DIN: 01192980)** as a Woman Independent Director of the company **w.e.f. 01.07.2024.**
2. Considered and approved the Resignation of **Mrs. Hetal N Chavda (DIN: 07160586)** as a Woman Independent Director of the company **w.e.f. 01.07.2024.**
3. Considered and approved the Resignation of **Mr. MAHESHKUMAR BHOGILAL SOMANI (DIN: 07058835)** as an Independent Director of the company **w.e.f. 01.07.2024.**

Please take the same on your record.

Yours faithfully,

**For, Ishaan Infrastructures and Shelters Limited**

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**JYOTI AGARWAL  
Company Secretary  
M.No: A56878**