

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

Date: 1st July 2024

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

**Sub: - Appointment of Woman Independent Director
BSE Code: 540134**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we would like to inform you that the Board of Directors of the Company in their meeting held on 1st July 2024 which was commenced at 05:00 P.M and concluded at 07:00 P.M has considered and decided to appoint **Mrs. Pratima Srivastava (DIN: 01192980) as a Woman Independent Director** of the Company.

The brief details as required in Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are as follows:

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Mrs. Pratima Srivastava as a Woman Independent Director	Occurrence of event: 01-07-2024
b)	<u>Date of Appointment</u> 01-07-2024	Date of Disclosure: 01-07-2024
c)	<u>Brief Profile in case of Appointment</u> Name: Pratima Srivastava Qualifications: M.A Designation: Woman Independent Director	
d)	Disclosure of Relationships between directors (in case of appointment of a director) : N.A	

Yours faithfully,

For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

JYOTI AGARWAL
Company Secretary
M.No: A56878