

ISHAAN INFRASTRUCTURES & SHELTERS LTD.

Regd Office : A-505, Shilp Aaron, Sindhu Bhavan Road, Bodakdev, Ahmedabad – 380054

Tel. No : 079-29702116

Email : ishaaninfra9@gmail.com

Website : www.ishaaninfra.in

CIN : L45300GJ1995PLC027912

19th October, 2020

To,

BSE Ltd.

Floor 25 ,P.J. Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

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

This is to inform you that the meeting of the Board of Directors of the Company was held on 17th October, 2020 wherein appointment Mr. MRUGESH ASHWIN KUMAR VYAS who is a member of the Institute of Company Secretaries of India (ICSI) as whole-time Company Secretary and Compliance Officer of the company was considered and 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)	Reason for Change Appointment of Mr. MRUGESH ASHWIN KUMAR VYAS as whole-time Company Secretary and Compliance Officer of the company	Occurrence of event: 17 th October 20, 2020
b)	Date of Appointment 17 th October, 2020	Date of Disclosure: 19 th October, 2020
c)	Brief Profile in case of Appointment: Name: Mr. MRUGESH ASHWIN KUMAR VYAS Date of Birth: 05/05/1990 Qualifications: C.S Designation: Company Secretary and Compliance Officer	
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

MAHESHKUMAR BHOGILAL SOMANI

Director

DIN : 07058835

