

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway,
Ahmedabad – 380015. CIN : L45300GJ1995PLC027912 Email : ishaaninfra9@gmail.com

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Date: 14th March 2024

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

Sub: - Appointment of Company Secretary & Compliance Officer
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 14th March 2024 which was commenced at 05:00 P.M and concluded at 05:30 P.M has considered and decided to appoint **Mrs. Jyoti Agarwal (M.No. A56878) as a Company Secretary & Compliance Officer** 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. Jyoti Agarwal as a Company Secretary & Compliance Officer	Occurrence of event: 14-03-2024
b)	<u>Date of Appointment</u> 14-03-2024	Date of Disclosure: 14-03-2024
c)	<u>Brief Profile in case of Appointment</u> Name: Jyoti Agarwal Qualifications: Company Secretary Designation: Company Secretary & Compliance Officer	
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

Yours faithfully,

For, Ishaan Infrastructures & Shelters Limited

Kalpen Shah
Managing Director
DIN: 01294110