

## 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](mailto:ishaaninfra9@gmail.com)

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Date: 14<sup>th</sup> March 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 4<sup>th</sup> March 2024 at 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad, Gujarat, India, 380015 and concluded at 5:30 P.M wherein the following business was transacted;

1. Considered and approved the Appointment of **Mrs. Jyoti Agarwal (M.No. A56878)** as a Company Secretary and Compliance Officer of the company **w.e.f. 14.03.2024**.

Please take the same on your record.

Yours faithfully,

**For, Ishaan Infrastructures & Shelters Limited**

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**Kalpen Shah**  
**Managing Director**  
**DIN: 01294110**