

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office :507-B, Titanium City Centre, Nr Sachin Towers, 100 Feet Road, Anandnagar,
Satellite, Jodhpur Char Rasta, Ahmedabad-380015

CIN: L45300GJ1995PLC027912

Email: ishaaninfra9@gmail.com Contact No: 8931048767

08.04.2025

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 540134

Dear Sir/Madam,

Subject – Outcome of Board Meeting of the Company held on Tuesday, 8th April, 2025

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 08th April, 2025 has inter alia, approved the following agenda:

1. Appointment of Ms. Priyanka K. Gola (DIN: 09384530) as an Additional Director (Non-Executive-Independent Director) of the Company with effect from 08th April, 2025 for a period of 5 years and subject to approval of Shareholders in the ensuing General Meeting of the Company.
2. Appointment of Mr. Arvind Kumar Bhandari (DIN: 00586234) as an Additional Director (Non-Executive- Independent Director) of the Company with effect from 08th April, 2025 for a period of 5 years and subject to approval of Shareholders in the ensuing General Meeting of the Company.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, in respect of aforesaid appointments given in 'Annexure A' to this letter.

The Board Meeting commenced at 10:30 A.M and concluded at 11:30 A.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

RAJESH SHARMA
MANAGING DIRECTOR
DIN: 08407774

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Annexure – A

Details of Ms. Priyanka K. Gola (DIN: 09384530) as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Ms. Priyanka K Gola
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Priyanka K Gola (DIN: 09384530) appointment as an Additional Non Executive Independent Director of the Company w.e.f. 08.04.2025 for a period of 5 years.
2	Date and term of appointment/ Cessation	Appointed w.e.f. 08 th April, 2025 in the category of Additional Non-Executive Independent Director for a period of Five years subject to approval of shareholders.
3	Brief profile (in case of appointment)	<p>Ms. Priyanka Gola, Indian Citizen, is a qualified Company Secretary from The Institute of Company Secretaries of India and holds Bachelor's degree in Law (LLB). She also has a Bachelor's Degree in Commerce from Suarashtra University.</p> <p>She has more than 8 years of work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, ITes and amongst other services across a wide range of industries. She has an experience of Compliance Officer of listed entity as well as also appointed as a nodal Officer for the link between Stakeholder & the Company. Also worked with NBFCs and SEBI Regulatory RIAs and handling all the compliances of POSH, Foreign Investments, PIT regulations etc. Her strength lies in deliverance for successful results of work assignments, with integrity and client satisfaction. She has laid roles for leadership, task performance with team, one-stop solutions for foreign Directors with Indian counterparts for overseas subsidiaries.</p>
4	Disclosure of relationships between directors	Ms. Priyanka Gola is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Priyanka K Gola is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Details of Mr. Arvind Kumar Bhandari (DIN: 00586234) as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Mr. Arvind Kumar Bhandari
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Arvind Kumar Bhandari (DIN: 00586234) has appointment as an Additional Non Executive Independent Director of the Company w.e.f. 08.04.2025 for a period of 5 years.
2	Date and term of appointment/ Cessation	Appointed w.e.f. 08 th April, 2025 in the category of Additional Non-Executive Independent Director for a period of Five years subject to approval of shareholders by Passing Special Resolution.
3	Brief profile (in case of appointment)	<p>Mr. Arvind Kumar Bhandari has checkered career in banking spanning over 35 years which commenced from June, 1974 as Direct Recruit Officer till April, 2009 as General Manager heading Local Head Office, Bank of India, Ahmedabad. Presently, he is appointed as a Director on the Board of Oswal Industries Limited.</p> <p>Further, he has headed a Management Audit team for Bank's Japan Operations at Tolqio and Osaka.</p> <p>Apart from this he is strategic advisor and mentor to a couple of companies for over 15 years.</p> <p>He has rich exposure of banking, customer handling, marketing and general overall administration.</p>
4	Disclosure of relationships between directors	Mr. Arvind Kumar Bhandari is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Arvind Kumar Bhandari is not debarred from holding the office of Director by any SEBI order or any other such authority.
