



# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: 29<sup>th</sup> March, 2024

To

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

NSE Scrip Symbol: ISHAN

Dear Sir/Ma'am,

**Sub.: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that the Board of Directors of Ishan International Limited (the “Company”) in their meeting held on Friday, 29<sup>th</sup> day of March 2024 has *inter alia* considered and approved the following:

1. Considered and took note of the resignation of Mr. Ketan Chaurasia (Membership No. A56841), whole time Company Secretary & Compliance Officer of the Company w.e.f. March 14, 2024
2. Considered and approved the appointment of Ms. Divya (Membership No. A68457), whole time Company Secretary & Compliance Officer of the Company w.e.f. March 29, 2024;
3. Considered and took note the right issue allotment of 85,000 (Eighty-Five Thousand) equity shares of Face Value of Rs. 10/- (Rupees Ten only) each and Premium of Rs. 90/- (Rupees Ninety only) each for a total issue price of Rs. 100/- (Rupees Hundred only) each dated 19<sup>th</sup> February 2024 in M/s. Race Envision Private Limited.
4. Considered and approved the closing of Escrow Bank Account and Refund Bank Account, opened and maintained with Axis Bank, Mulund (West) Mumbai Branch at the time of Initial Public Offer (“IPO”) of the Company, for release of 1% of security deposited with the exchange amounting to Rs. 18,24,000/- (Rupees Eighteen Lacs Twenty Four Thousand only) of the total issue size of Rs. 18,24,00,000/- (Rupees Eighteen Crores and Twenty Four Lacs only) to comply with statutory obligations of release.

Further the details of the aforesaid appointment of whole time Company Secretary & Compliance Officer as mentioned in Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 are enclosed as **Annexure I**.

The meeting commenced at 02:00 p.m. and concluded at 03:40 p.m.

Kindly take note of the same and update record of the Company accordingly.

**Yours faithfully,**

**For Ishan International Limited (SME LISTED)**

Shantanu  
Srivastava

Digitally signed by  
Shantanu Srivastava  
Date: 2024.03.29 16:03:20  
+05'30'

**Shantanu Srivastava**  
**Managing Director**  
**DIN: 00022662**

**45 B, S.D.F, Sector-15A Gautam Budh  
Nagar Noida 201301**

Neelam  
Gupta

Digitally signed  
by Neelam Gupta  
Date: 2024.03.29  
16:04:00 +05'30'

**Neelam Gupta**  
**Director**  
**DIN: 06823562**

**P-801, Amrapali Zodiac Sector-120  
Noida Gautam Buddha Nagar 201301**

**Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India**

**Tel: (+91) 0120-4205695, 4211766**

**Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India**

**Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in**

**Website: www.ishanglobal.com**

**CIN No. L74899DL1995PLC069144**



# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

## Annexure – I

S. No	Particulars	Details of Company Secretary & Compliance Officer
1-	Reason for Change	Resignation from Mr. Ketan Chaurasia
2-	Date of appointment /cessation (as applicable) & terms of appointment	Ms. Divya (Membership No. A68457) has been appointed as Whole Time Company Secretary and Compliance officer with effect from March 29, 2024 as per terms as stated in the appointment letter.
3-	Brief profile (in case of appointment)	Brief Profile of Ms. Divya is enclosed.

### **Brief Profile of Ms. Divya, Whole Time Company Secretary & Compliance officer.**

Name	Ms. Divya
Present Address	C-42, Sector 27, Noida, Uttar Pradesh 201301
Permanent Address	E-34, Scc area, Nilokheri (Karnal), Haryana 132117
Membership No.	A68457
Email Id	divyatutejadm@gmail.com
Experience	2.3 years
Area of Experience	(I) Worked as Assistant Company Secretary in M/s Kumar Goyal & Associates, Chartered Accountants from December 17, 2021 to March 26, 2024. (II) Work Exposure: Compliances related to Company law, SEBI (LODR) 2015, Trademark Laws and other statutory laws. Incorporation of Private Limited Companies, LLP, Alteration of chartered documents, Increase of Share capital and allotments, Appointment and resignation of directors and auditors, Striking off of Company and LLP, well versed with MCA V2 and V3 Portal, NSE portal, RBI portal, Trademark Portal and maintaining of Statutory records (Notices, Agendas, Notes to Agendas, Minutes of Meetings and making relevant entries in Statutory Registers)
Date of Appointment	March 29, 2024

**Thanking You,  
For Ishan International Limited**

Shantanu  
Srivastava

Digitally signed by  
Shantanu Srivastava  
Date: 2024.03.29 15:56:56  
+05'30'

**Shantanu Srivastava**  
**Managing Director**  
**DIN: 00022662**  
**45 B, S.D.F, Sector-15A Gautam Budh**  
**Nagar Noida 201301**

Neelam  
Gupta

Digitally signed by  
Neelam Gupta  
Date: 2024.03.29  
15:57:17 +05'30'

**Neelam Gupta**  
**Director**  
**DIN: 06823562**  
**P-801, Amrapali Zodiac Sector-120**  
**Noida Gautam Buddha Nagar 201301**

**Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India**

**Tel: (+91) 0120-4205695, 4211766**

**Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India**

**Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in**

**Website: www.ishanglobal.com**

**CIN No. L74899DL1995PLC069144**

**KETAN CHAURASIA**  
**563 B Malviya Nagar, Chowk Prayagraj- 211003**

To,  
Board of Directors  
Ishan International Limited  
607, Chiranjiv Tower,  
43 Nehru place,  
South Delhi, -110019

Date : 09.02.2024

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

This is to inform you that I intend to resign from the post of Company Secretary and Compliance Officer of Ishan International Limited.

Please approve my resignation, until then I will continue my services with the Company.

I appreciate the opportunities, organisations has provided me for professional development and I feel honored to be part of this organisation.

Thank you for the support during my tenure.

Thanking You,  
Your Sincerely,

Ketan  
Chaurasia

Digitally signed by  
Ketan Chaurasia  
Date: 2024.02.09  
18:52:45 +05'30'

**Ketan Chaurasia**  
**Company Secretary**