



# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)  
(Government of India Certified Star Export House)  
ISO 9001: 2015 (TUV Nord)

Date: 06<sup>th</sup> April, 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 Saturday, 06<sup>th</sup> April, 2024 has considered and approved the mortgaging of Company’s Property bearing No. 1616 on 16<sup>th</sup> Floor, Tower B, WTT Noida Sector 16, Gautam Buddha Nagar, Noida 201301, Uttar Pradesh with Bank of India, Sector 9 Branch, Noida for sanctioning of export packing credit facilities amounting to Rs. 861.19/- (In Rupees Lakhs) as per the sanction letter dated March 02, 2024 from Bank of India.

The meeting commenced at 11:00 a.m. and concluded at 12:00 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  
Managing Director  
DIN: 00022662  
45 B, S.D.F, Sector-15A Gautam Budh  
Nagar Noida 201301

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**

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**Website: www.ishanglobal.com**

**CIN No. L74899DL1995PLC069144**