



# ISHAN INTERNATIONAL LIMITED

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

Listing Department,  
NSE Limited,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400001

Date: August 03<sup>rd</sup>, 2023

Dear Sir/Ma'am,

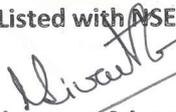
**Sub.: Disclosure under Regulation 30 of SEBI LODR (Listing obligation and disclosure requirements) Regulation, 2015.**

We are submitting disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company held on Thursday, 03<sup>rd</sup> August, 2023 commenced at 03:30 P.M and concluded at 06:10 P.M at the Corporate Office of the Company, and transacted the following business as mentioned below which are material events as per Reg 30, para A of Part A SEBI (LODR) Regulation, 2015.

1. Approval of Draft Notice, fixing date, time and venue/mode of EGM to be held on 26<sup>th</sup> August, 2023 and authorization to issue EGM notice along with explanatory statement;
2. Approval of Draft Notice, fixing date, time and venue/mode of AGM and authorization to issue AGM notice along with Annual Report to be held on 21<sup>st</sup> September, 2023;
3. Approval of draft Directors' Report along with Secretarial Audit Report and management discussion and analysis report for the year ended March 31, 2023.
4. Approval for re appointment of Ms. Tanisha Srivastava Company Secretary In Practice having Membership No. 49947 and Certificate of Practice 20146 as Secretarial Auditor of the Company for F.Y. 2023-2024;
5. On recommendation of audit committee, M/s. Sunil K. Khanna & Co, Chartered Accountants Firm (registration no:000310N) through its partner Mr. Sumeet Khanna Chartered Accountant having membership No : 501904, have been reappointed as Internal Auditor of the Company for F.Y. 2023-2024;
6. On recommendation of audit committee, approval of re appointment of Statutory Auditors Hiren Buch & Associates from the conclusion of this Annual General Meeting until the conclusion of the sixth consecutive Annual General Meeting .

We hereby request you to take note of the same and update record<sup>s</sup> of the Company accordingly.

Yours faithfully,  
For Ishan International Limited  
(Listed with NSE emerge)

  
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**

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

**Website: www.ishanglobal.com**

**CIN No. U74899DL1995PLC069144**