



ISHAN INTERNATIONAL LIMITED

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

Date: 04.08.2023

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

Sub: Board of Directors' comments on the non compliance identified by the exchange and subsequent action taken.

Symbol :Ishan

Dear Sir/ Maam.

Board was briefed on the matter and noted that there has not been any business in the JV due to which the management has cancelled the same. The JV partner has been asked to return full amount of money latest by the end of next week. The Board also noted that Ishan is entering into a new JV with another company and this will be effective soon. It was also noted that even if there has not been any business, the Consolidated Financial Statement of the JV as of 31st March 2023 is being submitted asap.

This is for your information and records please.

Thanking You,
Yours Sincerely,
For and On behalf of
Ishan International Limited
(Listed with NSE emerge)


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


Neelam Gupta
Director
DIN: 06823562
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Noida Gautam Buddha Nagar 201301

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