



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: January 28th, 2023

To,
National Stock Exchange of India Ltd. Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E)
Mumbai - 400051. Symbol: ISHAN

Dear Sir/Ma'am,

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

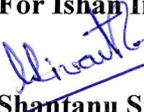
We are submitting disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company held on Saturday, 28th January, 2023 was commenced at 11.00 a.m. and concluded at 2.00 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. On recommendation of nomination & remuneration committee Ms. Tanisha Srivastava Company Secretary In Practice having Membership No. 49947 and Certificate of Practice 20146 appointed as Secretarial Auditor of the Company for F.Y. 2022-2023;
2. 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, appointed as Internal Auditor of the Company for F.Y. 2022-2023;
3. Considered and approved resignation dated 26.22.2022 of Ms Khushboo Soumik Shah (Membership no 53810), Company Secretary & Compliance Officer of the Company w.e.f. 28th January 2023;
4. Considered and approved the appointment of Mr. Ketan Chaurasia (Membership no A56841), Company Secretary as whole time Company Secretary & Compliance Officer of the Company w.e.f. 28th January 2023;

Further the details of the aforesaid appointments as mentioned in Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 are enclosed as annexure I, II, & III.

We hereby request you to 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

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

Website: www.ishanglobal.com

CIN No. U74899DL1995PLC069144

Annexure – I

S.No	Particulars	Details of Secretarial Auditor
1-	Reason for Change	Appointment of first Secretarial Auditor of the Company.
2-	Date of appointment /cessation (as applicable) & term of appointment	Ms. Tanisha Srivastava has been appointed as Secretarial Auditor with effect from 28 th January, 2023.
3-	Brief profile (in case of appointment)	Brief Profile For Ms. Tanisha Srivastava is enclosed

Brief Profile of M/s. Tanisha Srivastava & Associates, Company Secretaries (Secretarial Auditor)

Firm Name	M/s. Tanisha Srivastava & Associates
Proprietor Name	Ms. Tanisha Srivastava
Address	606, Chiranjiv Tower, 43 Nehru place, New Delhi - 110019 IN
Membership No.	ACS: 49947,
C.O.P No.	COP: 20146
Email Id	tanishasrivastava0591@gmail.com
Experience	5 years
Area of Experience	Secretarial compliances related to Company law SEBI (LODR) 2015 and other statutory laws , resolving legal issues and responding to departmental notices, company revival and other NCLT matters, Annual fillings Compliances, Quarterly and half yearly compliances of listed companies, Corporate governance report , Due Diligence report, advisory services to corporate, Incorporation of Wholly owned foreign Indian Subsidiary companies and others, Incorporation of LLP, XBRL, RBI Compliances, MSME Registration, GST Registration, IEC registration, Trade mark Registration, IPO related Secretarial Compliances for SME Companies , Conversion of LLP to Company, Conversion of Private Limited to Public Limited Company, closure of Company, Dissolution of LLP , Shifting of Registered Office , Bonus Issue, right Issue, allotment of shares through Private placement, Alteration of memorandum and article of association. CSR Compliances, Change in Companies name, Search report, Share transfer deed, Issuance of Share Certificate and Stamping and well versed with MCA V2 and V3 Portal, NSE portal, RBI portal, GST portal, Trademark Portal and maintaining of Statutory records (Statutory Registers and Minutes of Meetings.
Date of Appointment	28 th January, 2023.

Annexure – II

S.No	Particulars	Details of Internal Auditor
1-	Reason for Change	Appointment of first Internal Auditor of the Company.
2-	Date of appointment /cessation (as applicable) & term of appointment	Mr. Sumeet Khanna has been appointed As Internal Auditor with effect from 28 th January.
3-	Brief profile (in case of appointment)	Brief Profile For Mr. Sumeet Khanna is enclosed

Brief Profile of M/s. Sunil Khanna & Co, Chartered Accountants (Internal Auditors)

FirmName	M/s. Sunil Khanna & Co, Chartered Accountants
Partners Name	Mr. Sumeet Khanna
Address	607, Chiranjiv Tower, 43 Nehru place, New Delhi - 110019 IN
Membership No.	501904
F.R.N No.	000310N
Email Id	sumeet@caskk.com
Experience	19 years
Area of Experience	Statutory Audit, Direct and Indirect Taxation
Date of Appointment	28 th January, 2023.

Annexure – III

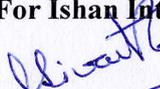
S.No	Particulars	Details of Company Secretary
1-	Reason for Change	Resignation From Ms. Khusboo Shah
2-	Date of appointment /cessation (as applicable) & term of appointment	Mr. Ketan Chaurasia has been appointed As Company Secretary and Compliance officer of the company with effect from 28 th December, 2022.
3-	Brief profile (in case of appointment)	Brief Profile For Mr. Ketan Chaurasia is enclosed.

Brief Profile of Mr. Ketan Chaurasia, Company Secretary, Compliance officer.

Name	Mr. Ketan Chaurasia
Address	Urban Villa, sector 27 Noida, 201301
Membership No.	ACS :56841
Email Id	Ketanchaurasia3@gmail.com
Experience	4 years
Area of Experience	(I) Worked as Assistant Company Secretary in Felix Advisory Private limited from April 2019 to July 2020. (II) 3 years of Practicing Company Secretary Experience (Holder of Certificate of Practice w.e.f September 2020 and ceased certificate of practice on 3 rd January, 2023). (III) Work Exposure: Compliances related to Company law SEBI (LODR) 2015 and other statutory laws. Alteration of memorandum and article of association. Incorporation of LLP, XBRL, well versed with MCA V2 and V3 Portal, NSE portal, RBI portal, GST portal, Trademark Portal and maintaining of Statutory records (Statutory Registers and Minutes of Meetings).
Date of Appointment	28 th January, 2023.

Thanking You,
Yours Faithfully,

For Ishan International Limited


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

KHUSHBOO SOUMIK SHAH
D/202, Zalawad Nagar, Juhu Lane, opposite Bharat Apartment
Andheri (West), Mumbai - 400058

26th December, 2022

To,
Managing Director
Ishan International Limited

Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

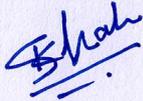
This is to inform you that I intend to resign from the post of Company Secretary and Compliance officer of Ishan International Limited and I herewith give 45 days prior notice.

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

I appreciate the opportunities organization has provided me for professional development and I feel honored to have been part of this organization.

Thank you for the support during my tenure.

Thanks and best Regards,



CS Khushboo Shah
91-7303402506