



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: April 10, 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. : Board Meeting Announcement

This is to inform stock exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25th April, 2023 at 2.30 p.m. at the Corporate Office of the Company, to inter alia transact the following business-

1. To consider and approve resignation of Mr.Mandyam Komandur Srinivas (Din No.08953709), Independent Director of the Company;
2. To consider and approve Statement on Deviation or Variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. To consider and approve Quarterly, Half yearly and Annual Compliances;
4. To take note of Disclosure of Directors' interest and disqualifications for appointment as Directors of the Company.
5. To take note of change in CIN details of the company and mark the changes in all the documents, registrations, website and wherever CIN details are mentioned.
6. To Review Business Operations.
7. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You,
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. U74899DL1995PLC069144