



Ishan  
International

# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

To  
National Stock Exchange of India Limited  
Exchange Plaza Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400051

Date: 30.01.2024

Symbol: Ishan

**Subject: Disclosure under Regulation 30**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on 29<sup>th</sup> January, 2024, has, inter alia, taken on record the following material changes:

This is to inform the stock exchange that the letter of offer of Right Issue Equity Shares for 1,15,000 (One lakh Fifteen Thousand Only) Equity Shares of Rs 100/ each i.e. (Rs.10 Face Value and Rs.90 Premium) as per the valuation report of the registered valuer issued by the company name M/s Race Envision Private Limited being accepted by us and 1,15,000 (One lakh Fifteen Thousand Only) Equity Shares of Rs.100 each allotted on Right Issue Basis in favour of M/s Ishan International Limited on 18<sup>th</sup> January 2024.

Further for your information our company accepted the letter of offer of Right Issue Equity Shares for 1,50,000 (One lakh Fifty Thousand Only) Equity Shares of Rs 100/ each i.e. (Rs.10 Face Value and Rs.90 Premium) as per the valuation report of the registered valuer issued by the company name M/s Race Envision Private Limited and 1,50,000 (One lakh Fifty Thousand Only) Equity Shares of Rs.100 each allotted on Right Issue Basis in favour of M/s Ishan International Limited on 29<sup>th</sup> January 2024

**Thanking You  
Your Sincerely  
For and behalf of  
Ishan International Limited**

**Ketan Chaurasia  
Company Secretary**

Date: 30.01.2024

Place: Noida

**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.L74899DL1995PLC069144**