



# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: 27<sup>th</sup> March 2024

To

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

NSE Scrip Symbol: ISHAN

**Sub: Board Meeting Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Bank Account Closing**

Dear Sir/Ma'am,

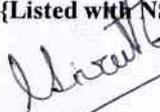
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> day of March, 2024 at the Corporate Office of the Company, to inter alia transact the following business:

1. To consider and take note of the resignation of Mr. Ketan Chaurasia (Membership No A56841), Company Secretary as Whole Time Company Secretary & Compliance Officer of the Company.
2. To consider and approve the appointment of Ms. Divya (Membership No. A68457), Company Secretary as Whole Time Company Secretary & Compliance Officer of the Company.
3. To take note of right issue allotment of equity instruments in M/s Race Envision Private Limited.
4. To consider and approve the closing of the Escrow Bank Account and Refund Bank Account, opened & maintained with Axis Bank at the time of Initial Public Offer (IPO) of the Company.
5. To review the business operations of the Company.
6. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chair.

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

Thanking You,

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



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Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India

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Website: www.ishanglobal.com

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