



# ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: August 30, 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

Dear Sir/Ma'am,

**Sub: Outcome of the Board Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), we wish to inform you that the Board of Directors of Ishan International Limited (“**the Board**” and “**the Company**” respectively) at their meeting held on Friday, August 30, 2024 through video conferencing, considered and approved the following agendas:

1. Considered and took note of the board resolution passed by circulation for change of authorized signatories in Company's bank account opened and maintained with State Bank of India, Nhava Sheva Port Project Branch, Raigad, Navi Mumbai in name of Ishan International Limited.
2. Considered and approved the Report of Board of Directors along with related annexure Management Discussion and Analysis Report (“MDAR”) for the financial year ended March 31, 2024.
3. Considered and approved the re-appointment of Mr. Shantanu Srivastava, Chairman and Managing Director (DIN: 00022662), who retires by rotation and being eligible offers himself for re-appointment at the ensuing 29<sup>th</sup> Annual General Meeting subject to the approval of members. The information required pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as **Annexure- 1**.
4. Considered and approved the notice convening the 29<sup>th</sup> Annual General Meeting (“AGM”).
5. Considered and approved holding of 29<sup>th</sup> Annual General Meeting (“AGM”) on Thursday, September 26, 2024 at 02:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
6. Considered and approved loan from Directors up to a limit of Rs. 600 lacs/- in compliance with the provisions of the Companies Act, 2013.
7. Considered and approved the appointment of Tanisha Srivastava & Associates, Company Secretary in Practice (M. No. A49947 and Cop No. 20146) as Scrutinizer at 29<sup>th</sup> Annual General Meeting of the Company.

**Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India**  
**Tel: (+91) 0120-4211766**

**Registered Office: 607, Chiranjiv Tower 43, Nehru Place, New Delhi-110019, India**  
**Email ID: marketing@ishangroup.co.in; cs@ishangroup.co.in**

**Website: www.ishanglobal.com**  
**CIN No. L74899DL1995PLC069144**



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We would like to confirm that we will submit the Notice of the 29<sup>th</sup> Annual General Meeting and the Annual Report for the financial ended March 31, 2024 in due course.

The Board meeting commenced at 17:00 p.m. and concluded at 17:43 p.m.

You are requested to take the same on records.

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**

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Annexure – 1

S. No	Particulars	Details of Director Re-appointed
1.	Reason for Change (Appointment/ Re-appointment/ Resignation/ Removal/ Death or otherwise)	Re-appointment of Mr. Shantanu Srivastava (DIN: 00022662), Chairman & Managing Director, who retires by rotation and being eligible officer himself for re-appointment subject to approval of members at ensuing 29 <sup>th</sup> Annual General Meeting
2.	Date of Appointment / Re-appointment/ Cessation (as applicable) & terms of appointment/ re-appointment	He will be re-appointed after the approval by the members at the ensuing Annual General Meeting w.e.f. September 26, 2024.
3.	Brief Profile (In case of Appointment)	N.A.
4.	Disclosure of relationships between directors	N.A.

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