



# ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: June 30, 2025

To

**National Stock Exchange of India**

Listing Compliance Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Company Symbol: ISHAN**

**Sub: Resignation of Independent Director**

**Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we wish to inform you that Mr. Mahesh Bhupathi (DIN: 01603093) has resigned from the office of Independent Director of the Company vide Resignation letter dated June 27, 2025 with immediate effect due to pre-occupation.

The disclosure of information in compliance with Clause 7B of Part A of Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure — 1**.

Kindly take above information on records.

Thanking You

**For Ishan International Limited  
(Listed with NSE emerge)**

**Divya**

Digitally signed by  
Divya  
Date: 2025.06.30  
17:33:58 +05'30'

**Divya  
Company Secretary & Compliance Office**

**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**

**Annexure – 1**

**The disclosure of information in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”):**

| <b>S. No.</b> | <b>Particulars</b>   | <b>Description</b>   |
|---------------|--|--|
| <b>1</b>      | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>                   | Mr. Mahesh Bhupathi, (DIN: 01603093) has submitted his resignation from the office of Independent Director vide resignation letter dated June 27, 2025 |
| <b>2</b>      | Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/ re-appointment;</del> | June 27, 2025  |
| <b>3</b>      | Brief profile (in case of appointment);  | N.A.   |
| <b>4</b>      | Disclosure of relationships between directors (in case of appointment of a director).                                      | N.A.   |

**Divya** Digitally signed by  
Divya  
Date: 2025.06.30  
17:34:22 +05'30'

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**CIN No. L74899DL1995PLC069144**

**Date: 27<sup>th</sup> June, 2025**

To,

The Board of Directors  
**Ishan International Limited**  
1616, WTT Tower, Sector 16, Noida 201301,  
Gautam Buddha Nagar, Uttar Pradesh

**Subject: Resignation from the office of Independent Director of Ishan International Limited**

Dear Board Members,

I hereby tender my resignation from the office of Independent Director of Ishan International Limited with immediate effect due to my preoccupation.

I thank the Board of Directors for having given me the opportunity to serve on the Board and for their support in enabling me to discharge my duties during my tenure with the Company.

I remain deeply appreciative of the vision and leadership demonstrated by the Board and I wish the Company continued success and growth in the years ahead.

Further, In accordance with Regulation 30 read with clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, I hereby confirm that:

- i. I do not hold any directorships in other listed companies, nor am I a member of any board committees of any listed company.
- ii. There is no other material reason other than as stated above.

You are requested to kindly acknowledge the receipt of the resignation and arrange to submit the necessary forms with the office of Registrar of Companies and also inform the stock exchange accordingly.

Thanking You,

Yours Faithfully,

*Mahesh Bhupathi*

**Mahesh Bhupathi**  
**DIN: 01603093**

*Received and accepted*

*Mahesh Bhupathi*  
**ISHAN INTERNATIONAL LTD.**  
30-06-2025