

Date: August 11, 2025

To

National Stock Exchange of India

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

Company Symbol: ISHAN**Sub: Resignation of Company Secretary & Compliance Officer****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 Ms. Divya, Company Secretary & Compliance Officer has resigned from the position w.e.f. August 11, 2025.

A copy of the resignation letter received from Ms. Divya is enclosed herewith.

We are in the process of finding and appointing a suitable person for this position. Until such time Mrs. Neelam Gupta, Director & CFO, will take care of compliances.

Kindly take note of the above information.

Thanking You,

For Ishan International Limited
(Listed with NSE emerge)


Shantanu Srivastava
MD & CEO
DIN: 00022662

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 : marketing@ishangroup.co.in, cs@ishangroup.co.in

Website : www.ishanglobal.com

CIN No. : L74899DL1995PLC069144

Resignation letter

Date: July 11, 2025

To

Board of Directors

Ishan International Limited
1616, WTT Tower, Sector 16,
Noida 201301, Uttar Pradesh

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/ Ma'am,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Ishan International Limited, with effect from the close of business hours on August 11, 2025, to pursue another professional opportunity.

My tenure at Ishan has been both professionally enriching and personally fulfilling. I would like to extend my sincere thanks to the Management, the Board of Directors and my colleagues for the trust, support and cooperation extended to me during my tenure with the Company. Being part of this organization has been a true honor and privilege.

I remain committed to ensuring a smooth and seamless transition.

Wishing the Company continued growth and success.

Thanking You,

Yours Faithfully,



Divya

Company Secretary & Compliance Officer
ACS: 68457



16-07-2025