

The Board of Directors,
Ishan International Limited,
607 Chiranjiv Tower, 43 Nehru Place,
New Delhi 110019

Date: 30.03.2023

Subject: Resignation from the post of Independent Director of Ishan International Limited

Dear Sir/Ma'am

I would like to mention with a heavy heart that due to personal reasons and occupational issues, I have to submit my resignation from the office of Independent Director of Ishan International Limited with the effect from 31st March, 2023.

I wish to express my gratitude to Ishan International Ltd for giving me an opportunity to serve on the Board which was surely an honour. I also thank the management of the company for extending their full support during my tenure. My association with the company as an Independent Director was rewarding and fruitful.

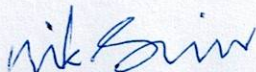
I further confirm that:

- 1- I do not have any claim whatsoever against Ishan International Limited whether loss of office, accrued remuneration or otherwise and
- 2- Ishan International Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary compliances such as forms with the Registrar of Companies and intimation to stock exchanges.

I wish the company all the success in the future.

Thanking You
Yours faithfully,



Mandyam Komandur Srinivas
Independent Director
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1st A main, BDA layout,
Hal 3rd Stage,
Bangalore-560017