



# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)  
(Government of India Certified Star Export House)  
ISO 9001 : 2015 (TUV Nord)

Date: 04.08.2023

Listing Department,  
NSE Limited,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400001

Sub: Board of Directors' comments on the non compliance identified by the exchange and subsequent action taken.

Symbol :Ishan


Dear Sir/ Maam.

Board was briefed on the matter and noted that there has not been any business in the JV due to which the management has cancelled the same. The JV partner has been asked to return full amount of money latest by the end of next week. The Board also noted that Ishan is entering into a new JV with another company and this will be effective soon. It was also noted that even if there has not been any business, the Consolidated Financial Statement of the JV as of 31st March 2023 is being submitted asap.

This is for your information and records please.

Thanking You,  
Yours Sincerely,  
For and On behalf of  
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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