



ISHAN INTERNATIONAL LIMITED

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

Date: June 2nd, 2023

To,
National Stock Exchange of India Ltd. Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E)
Mumbai - 400051. Symbol: ISHAN

Dear Sir/Ma'am,

Sub.: Disclosure under Regulation 30 of Sebi LODR (Listing obligation and disclosure requirements) Regulation, 2015.

We are submitting disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company held on Friday, 2nd June, 2023 was commenced at 2:30 p.m. and concluded at 4.30 p.m at the Corporate Office of the Company, and transacted the following business as mentioned below which are material events as per Reg 30, para A of Part A SEBI (LODR) Regulation, 2015.

- 1- Considered and approved appointment of Mr. Nadish Satyaprakash Bhatia, as an Independent Director of the Company w.e.f. 2nd June 2023;

Further the details of the aforesaid appointments as mentioned in Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 are enclosed as annexure I,

We hereby request you to take note of the same and update record of the Company accordingly.

Yours faithfully,
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

Neelam Gupta
Director
DIN: 06823562
P-801, Amrapali Zodiac Sector-120
Noida Gautam Buddha Nagar 201301

Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India

Tel: (+91) 0120-4205695, 4211766

Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India

Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in

Website: www.ishanglobal.com

CIN No. L74899DL1995PLC069144

Annexure – I

Brief Profile of Mr. Nadish Satyaprakash Bhatia, as an Independent Director.

Name	Mr. Nadish Satyaprakash Bhatia
Address	A-604, Sadguru Complex Phase -1 AK Vaidya Marg Film City Road, Mumbai
Qualification	Diploma in Marketing Management from Symbiosis Institute of Management.
Email Id	nadishbhatia@gmail.com
Area of Experience	Advertising, Marketing, Communication, Films and Entertainment
Year of Experience	25 years
Date of Appointment	2 nd June, 2023.

Thanking You,
Yours Faithfully,

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**



Neelam Gupta
Director
DIN: 06823562

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