



# ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: July 05, 2024

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

NSE Scrip Symbol: ISHAN

Dear Sir/Ma'am,

**Sub: Outcome of the Board Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”) we wish to inform you that the Board of Directors of Ishan International Limited (“**the Board**” and “**the Company**” respectively) at their meeting held on July 04, 2024 through video conferencing, considered and approved the following re-appointments:

1. Based on recommendation of Audit Committee, M/s. Tanisha Srivastava & Associates, Company Secretary in Practice (M. No. 49947 and COP No. 20146) as Secretarial Auditor of the Company for the F.Y. 2024-25.
2. Based on recommendation of Audit Committee, M/s. Sunil K. Khanna & Co., Chartered Accountants (FRN: 000310N) as Internal Auditors of the Company for the F.Y. 2024- 25.

The information required pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as **Annexure- 1**.

You are requested to take the same on records.

Thanking You,

**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) 0120-4211766**

**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**

<b>S. No</b>	<b>Particulars</b>	<b>Details of Secretarial Auditor</b>
1.	Reason for Change (Appointment/ Re-appointment/ Resignation/ Removal/ Death or otherwise)	Re-appointment of M/s. Tanisha Srivastava & Associates, Company Secretary in Practice (M. No. 49947 and COP No. 20146) as Secretarial Auditors
2.	Date of Appointment / Re-appointment/ Cessation (as applicable) & terms of appointment/ re-appointment	July 04, 2024, For F.Y. 2024-25
3.	Brief Profile (In case of Appointment)	N.A.
4.	Disclosure of relationships between directors	N.A.

<b>S. No</b>	<b>Particulars</b>	<b>Details of Internal Auditors</b>
1.	Reason for Change (Appointment/ Re-appointment/ Resignation/ Removal/ Death or otherwise)	Re-appointment of M/s. Sunil K. Khanna & Co., Chartered Accountants (FRN: 000310N) as Internal Auditors
2.	Date of Appointment / Re-appointment/ Cessation (as applicable) & terms of appointment/ re-appointment	July 04, 2024, For F.Y. 2024-25
3.	Brief Profile (In case of Appointment)	N.A.
4.	Disclosure of relationships between directors	N.A.

**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](mailto:marketing@ishangroup.co.in); [cs@ishangroup.co.in](mailto:cs@ishangroup.co.in)****Website: [www.ishanglobal.com](http://www.ishanglobal.com)****CIN No. L74899DL1995PLC069144**