

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

CIN: L45300GJ1995PLC027912

Reg. Office: 507-B, Titanium City Centre, Nr Sachin Towers, 100 Feet Road Anandnagar,
Satellite, Jodhpur Char Rasta, Ahmedabad-380015.

Email: ishaaninfra9@gmail.com | Contact No: 8931048767 | Website: <https://ishaaninfra.in/>

To,

Date: 06-08-2026

The Manager,
Bombay Stock Exchange
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 40000

Company Symbol: IISL
Scrip Code: 540134

Sub: Intimation of Resignation of Statutory Auditor of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 we wish to inform that **M/s Prakash Tekwani & Associates**, Chartered Accountants (Firm Registration No. 120253W) Statutory Auditors of the Company have tendered their resignation as the Statutory Auditors of the Company on **06th August, 2026**.

The resignation shall be effective from close of business hours on **06th August, 2026**.

Disclosure with respect to resignation in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are annexed herewith as **Annexure - I**.

Copies of the resignation letters dated 06th August, 2026 along with annexure as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard, are annexed herewith as **Annexure – II**.

Kindly take this intimation in your record

For and on behalf of
Ishaan Infrastructures and Shelters Limited

Anand Kumar Jain
Director
DIN: 08073642

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Annexure - I

Disclosure with respect to resignation in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s Prakash Tekwani & Associates, Chartered Accountants (Firm Registration No. 120253W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of the Statutory Auditor. The reasons for resignation are set out in the resignation letter enclosed as Annexure II.
3.	Effective date of resignation	Resignation as Statutory Auditor vide letter dated 6 th August, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

Email Id : prakashtekwani@yahoo.com / Mo. : 99789 14576

Address : 387, 3rd Floor, Karnavati Plaza, Opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad - 380 001.

Annexure-II

Date: 06-08-2026

To,

The Board of Directors

Ishaan Infrastructures and Shelters Limited

507-B, Titanium City Centre, NR Sachin Towers,
100 Feet Road, Anandnagar, Satellite, Jodhpur Char Rasta,
Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Sub: Resignation as Statutory Auditor of Ishaan Infrastructures and Shelters Limited

Dear Sir/Madam,

We, M/s. Prakash Tekwani & Associates, Chartered Accountants, hereby tender our resignation from the office of Statutory Auditors of M/s. Ishaan Infrastructures and Shelters Limited, with effect from the date of this letter.

The reason for our resignation is that the remuneration presently payable to us for the audit engagement is not commercially viable in relation to the scope of work, effort, and professional resources required to be deployed for the audit.

Accordingly, we request the Board to kindly take our resignation on record with immediate effect. We also confirm that we have no objection to the Company appointing another eligible auditor to fill the resultant casual vacancy, and this letter may be treated as our No Objection Certificate (NOC) for such appointment.

Further, pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18 October 2019, the requisite information relating to our resignation is enclosed as Annexure-A.

Kindly acknowledge receipt of this letter and take the necessary steps to complete the applicable statutory filings and disclosures with the Registrar of Companies, the Stock Exchange, and other regulatory authorities, as may be required.

For, Prakash Tekwani & Associates

Chartered Accountants

FRN: 120253W

Prakash Tekwani

Partner

Membership No.: 108681

Place: Ahmedabad



Annexure A

1. **Name of the listed entity/ material subsidiary:** Ishaan Infrastructures and Shelters Limited
2. **Details of the statutory auditor:**
 - a. **Name:** Prakash Tekwani & Associates
 - b. **Address:** 387, 3rd Floor, Karnavati Plaza, Opp. Central Bank, Kalupur, Ahmedabad, Gujarat- 380001.
 - c. **Phone number:** 9978914576
 - d. **Email:** Prakashtekwani@yahoo.com
3. **Details of association with the listed entity/ material subsidiary:**
 - a. **Date on which the statutory auditor was appointed:** 30th September, 2024
 - b. **Date on which the term of the statutory auditor was scheduled to expire:** till the Conclusion of the 34th Annual General Meeting of the Company to be held in 2029.
 - c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Limited Review Report for the Quarter ended 30 June, 2026 submitted on 27th July, 2026.
4. **Detailed reasons for resignation:** Due to Remuneration payable to us is not commercially viable in relation to the scope of work, effort and professional resource required to be deployed for the audit
5. **In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):** There were no reportable concerns requiring communication to the Audit Committee or the Board of Directors prior to resignation. Accordingly, no such communication was made.
6. **In case the information requested by the auditor was not provided, then following shall be disclosed:**
NA
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b. Whether the lack of information would have significant impact on the financial statements/results.
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued
7. **Any other facts relevant to the resignation:** NA

DECLARATION:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

For, Prakash Tekwani & Associates
Chartered Accountants
FRN: 120253W

CA Prakash Tekwani
Partner
Membership No.: 108681
Date: 06-08-2026
Place: Ahmedabad

