

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001

Tel.: 4050 0900 - 4050 0999

Fax: 9122 22624989

E-mail ID: [cs.ishwarshaktiholdings@seksaria.in](mailto:cs.ishwarshaktiholdings@seksaria.in)

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: [www.ishwarshakti.com](http://www.ishwarshakti.com)

---

**May 08, 2026**

To,

The Manager

**Listing Department**

BSE Limited (“BSE”)

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai - 400 001

**Scrip Code:** 506161

**ISIN:** INE073I01012

**Subject: Reason for delay in submission of information regarding Resignation of Directors details within 24 Hours from the effective date of Resignation.**

**Reference: BSE Communication via e-mail dated May 08, 2026 regarding discrepancies delay in informing the details of Resignation filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

This is with reference to our earlier announcement dated May 07, 2026, regarding an intimation of resignation of Mr. Vivek Kailashchandra Seksaria and Mr. Yashasvi Vivek Seksaria as a Director of the company effective from March 31, 2026.

Please find below the query raised and the response for the same for your reference.

<b>BSE Discrepancy Remark</b>	<b>Our Response</b>
Submit reason for delay for not Informing the details of Resignation of Director to the Exchange within 24 Hours from the Effective date of Resignation.	The delay in submission of the disclosure/intimation was unintentional. The transitions were part of an internal family settlement/arrangement among family members and, due to the nature of the arrangement, the requirement of informing the Stock Exchange was inadvertently overlooked. There was no intention to conceal the information or delay the disclosure, and the same was submitted immediately upon noticing the oversight.

We express our sincere apologies for the inadvertent delay and confirm it had no material impact on the company's operations, financials, or other activities.

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001

Tel.: 4050 0900 - 4050 0999

Fax: 9122 22624989

E-mail ID: [cs.ishwarshaktiholdings@seksaria.in](mailto:cs.ishwarshaktiholdings@seksaria.in)

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: [www.ishwarshakti.com](http://www.ishwarshakti.com)

---

The company has strengthened its internal compliance mechanisms to prevent recurrence of such events. We assure continued adherence to all the SEBI related compliances.

Kindly take the above information on your record.

**FOR ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**

**Reena Gavle**  
**Company Secretary & Compliance Officer**  
**Membership No. A34439**

**Date: May 08, 2026**

**Place: Mumbai**

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001

Tel.: 4050 0900 - 4050 0999

Fax: 9122 22624989

E-mail ID: [cs.ishwarshaktiholdings@seksaria.in](mailto:cs.ishwarshaktiholdings@seksaria.in)

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: [www.ishwarshakti.com](http://www.ishwarshakti.com)

---

## Annexure I

### Resignation of Mr. Vivek Kailashchandra Seksaria and Mr. Yashasvi Vivek Seksaria, as Directors of the Company.

Sr. No.	Particulars	Mr. Vivek Kaishchandra Seksaria	Mr. Yashasvi Vivek Seksaria
1.	Reason for change <del>viz. appointment, re-appointment, resignation, removal, death or otherwise</del>	<p>Mr. Vivek Kaishchandra Seksaria, has resigned as Director of the Company with effect from the close of business hours of Tuesday, March 31, 2026 due to personal and unavoidable circumstances.</p> <p>Mr. Vivek Kaishchandra Seksaria has confirmed that there are no other material reasons for his resignation other than one mentioned in his resignation letter.</p>	<p>Mr. Yashasvi Vivek Seksaria, has resigned as Director of the Company with effect from the close of business hours of Tuesday, March 31, 2026 due to personal and unavoidable circumstances.</p> <p>Mr. Yashasvi Vivek Seksaria has confirmed that there are no other material reasons for his resignation other than one mentioned in his resignation letter.</p>
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	Cessation with effect from close of business hours on March 31, 2026.	Cessation with effect from close of business hours on March 31, 2026.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001

Tel.: 4050 0900 - 4050 0999

Fax: 9122 22624989

E-mail ID: [cs.ishwarshaktiholdings@seksaria.in](mailto:cs.ishwarshaktiholdings@seksaria.in)

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: [www.ishwarshakti.com](http://www.ishwarshakti.com)

---

4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable