

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/>

Date: 11.08.2026

To, The Manager, The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai-400001, Maharashtra	Company Symbol: IISL Scrip Code: 540134
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the said Regulations, along with SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Ms. Priyanka K Gola (DIN: 09384530)**, has resigned from the position of **Independent Director** of the Company with effect from **11-08-2026**, post closure of business hours, due to pre-occupation with other professional commitments.

Consequently, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company

The disclosures under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 regarding the above resignation are enclosed as **Annexure-I**.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For and on behalf of
Ishaan Infrastructures and Shelters Limited

Anand Kumar Jain
Additional Director and CFO
DIN: 08073642

Encl.: as above

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ANNEXURE- I

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

SR. No.	Particulars	Details
1.	Name of the Director	Ms. Priyanka K Gola (DIN: 09384530)
2.	Reason for change i.e. Appointment , Resignation, Removal , Death or otherwise	Due to pre-occupation with other professional commitments.
3.	Date of appointment / cessation (as applicable) & terms of appointment	11 th August, 2026
4.	Brief Profile (in case of appointment)	N.A.
5.	Disclosure of relationship between directors (in case of appointment of director)	N.A.
Additional Information in case of resignation of an Independent Director:		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: 1.Deep Energy Resources Limited: Independent Director. 2.Chartered logistics Limited: Independent Director. 3.Falcon Techno projects India Limited: Independent Director. 4.Jyoti Resins and Adhesives Ltd.: Independent Director. Committee Membership: 1. Deep Energy Resources Limited: (Member of Audit Committee, Stakeholder Relationship Committee, and Nomination & Remuneration Committee) 2. Chartered logistics Limited: (Member of Audit Committee, Nomination & Remuneration Committee)

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		3. Falcon Techno projects India Limited: (Chairman & Member of Audit Committee, Nomination & Remuneration Committee, and Stakeholder Relationship Committee) 4. Jyoti Resins and Adhesives Ltd: (Member of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee, and Corporate Social Responsibility & Sustainability Committee).
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Priyanka K Gola (DIN: 09384530) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

RESIGNATION LETTER

Date: 11-08-2026

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, Gujarat, India, 380015

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

I, Ms. Priyanka K. Gola (DIN: 09384530), hereby tender my resignation from the office of Independent Director of Ishaan Infrastructures and Shelters Limited due to my pre-occupation with other professional commitments.

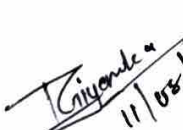
I request the Board to kindly take note of and accept my resignation. In accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, my resignation shall be effective from the date of this letter.

Further, pursuant to Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no material reasons for my resignation other than those stated above.

I sincerely thank the Board and the management for their support and cooperation during my tenure with the Company.

Thanking you,

Yours faithfully


11/08/2026

Priyanka K Gola
Independent Director
DIN: 09384530