

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

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: www.ishwarshakti.com

May 21, 2026

To,
The Manager
Listing Department
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 506161
ISIN: INE073I01012

Subject: Intimation of Resignation of Chairman & Managing Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuance to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Geeta Seksaria, Chairman & Managing Director of the Company, has tendered her resignation as Chairman & Managing Director of the Company with effect from close of business hours on 28th May, 2026 due to personal and unavoidable circumstance.

There are no other material reasons for their resignation other than those provided in the resignation letter.

The Board of Directors of the Company appreciates the valuable contribution and guidance provided by Mrs. Geeta Seksaria as Chairman and Managing Director of the Company.

Mrs. Geeta Seksaria will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Thursday, May 28, 2026.

The details required under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 updated SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure I**.

The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure – II**.

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The above information is also made available on the Company's website www.ishwarshakti.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You.

**Yours Sincerely,
For Ishwarshakti Holdings & Traders Limited**

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

Encl: As above

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Annexure I

Resignation of Mr. Shyamsunder Agarwal as Chief Financial Officer and Ms. Chandni Lohar as Company Secretary & Compliance Officer of the Company.

Sr. No.	Particulars	Mrs. Geeta Seksaria
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Geeta Seksaria has resigned as Chairman and Managing Director of the Company with effect from the close of business hours of Thursday, May 28, 2026 due to personal and unavoidable circumstances. Mrs. Geeta Seksaria had confirmed that there are no other material reasons for her resignation other than one mentioned in her resignation letter.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from close of business hours on May 28, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure II

Geeta Seksaria

Seksaria Building, 5th Floor, 74,
Marine Drive, Mumbai - 400020

Date: 21.05.2026

To,

The Board of Directors
Ishwarshakti Holdings & Traders Limited,
Seksaria Chambers, 5th Floor,
139, Nagindas Master Road,
Mumbai - 400001

Subject: Resignation as Managing Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Managing Director of the Company with effect from the closure of business hours on 28th May, 2026, due to some unavoidable circumstances.

It has been a privilege to serve the Company and work alongside the Board, management, and employees during my tenure. I am grateful for the opportunities and support extended to me throughout my association with the Company.

I confirm that there are no other material reasons for my resignation other than those stated above. I shall extend all necessary support to ensure a smooth transition of responsibilities.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and intimations with the concerned statutory authorities.

Thank you once again for the trust and cooperation extended to me.

Yours faithfully,

Geeta K. Seksaria

Geeta Seksaria
DIN: 06960055

