

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: 25.08.2026

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 **Mr. Nayan Kamleshbhai Patel (DIN: 11036784)**, has resigned from the position of **Independent Director** of the Company with effect from 24th August, 2026, post closure of business hours, due to personal reason and other pre-occupation.

Consequently, he 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	Nayan Kamleshbhai Patel (DIN: 11036784)
2.	Reason for change i.e. Appointment , Resignation, Removal , Death or otherwise	Due to personal reason and other pre-occupation.
3.	Date of appointment / cessation (as applicable) & terms of appointment	24 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.	NIL
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.	Mr. Nayan Kamleshbhai Patel (DIN: 11036784) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Resignation Letter

Date: 24th August, 2026

From:

**Mr. Nayan Kamleshbhai Patel
B-802, Shree Vasundhara Royal-2,
Nr. The Great Eastern, Nikol,
Ahmedabad - 382350**

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-380015.**

Dear Board Members,

Sub: Resignation as a Non-Executive Independent Director of your Company.

I hereby testify and give my resignation as a Non-Executive Independent Director of your Company and agree to remove my name being as a Non-Executive Independent Director, wherever required, under the Companies Act, 2013, with effect from 24th August, 2026, due to my personal reason and other pre-occupation.

I further confirm that there are no other material reasons for my resignation other than those stated above.

I am thankful to all the Directors of the Company for giving me opportunity to occupy such position and to offer my services.

Thanking You,

Yours faithfully,



**Nayan Kamleshbhai Patel
Independent Director
DIN: 11036784**